

**GREENSVILLE COUNTY BOARD OF SUPERVISORS**  
**AGENDA – MONDAY, SEPTEMBER 16, 2019**  
**5:00 P.M. – CLOSED SESSION**  
**6:00 P.M. - REGULAR SESSION**

- | <u>ITEM NO.</u> | <u>DESCRIPTION</u>  |
|-----------------|---|
| I.              | <u>CALL TO ORDER</u> – 5:00 P.M.  |
| II.             | <u>CLOSED SESSION</u> - Section 2.2-3711 (a) 1) Personnel, 5) Business and/or Industry and 7) Legal Matters |
|                 | A. Personnel Matters  |
|                 | B. Business and/or Industry Matters   |
|                 | C. Legal Matters  |
| III.            | <u>RETURN TO REGULAR SESSION</u>  |
| IV.             | <u>CERTIFICATION OF CLOSED MEETING</u> - Resolution #20-26  |
| V.              | <u>PLEDGE OF ALLEGIANCE AND INVOCATION</u>  |
| VI.             | <u>APPROVAL OF AGENDA</u>   |
| VII.            | <u>APPROVAL OF CONSENT AGENDA</u>   |
|                 | A. Approval of Minutes – See Attachments – <u>D.</u>  |
|                 | B. Budgetary Matters – See Attachment – <u>E.</u>   |
|                 | C. Warrants – See Attachment – <u>F.</u>  |
|                 | D. Resolution#20-31 - Personnel Matters Resulting from Closed Session                                       |
| VIII.           | <u>PUBLIC HEARING</u> – 6:00 P.M.   |
|                 | A. Zoning Ordinance Amendments – See Attachment – <u>G.</u>   |
|                 | 1. Comprehensive Plan Amendments Related to Solar   |
|                 | 2. ZTA-2-19 Amendments to the Zoning Ordinances Related to Solar  |

IX. RETURN TO REGULAR SESSION

X. ACTION RESULTING FROM PUBLIC HEARING

A. Zoning Ordinance Amendments

1. Comprehensive Plan Amendments Related to Solar – See Attachment – H.
2. ZTA-2-19 Amendments to the Zoning Ordinances Related to Solar – See Attachment – I.

XI. ITEMS WITH APPOINTMENTS

- A. Ms. Hannah Parker with VPI Extension Office – See Attachment – J.
- B. Ms. Becky Walker with the Meherrin Regional Library System.

XII. CITIZENS COMMENTS

XIII. OTHER MATTERS

- A. Bylaws of Virginia's Crossroads, Inc. Resolution #20-28 – See Attachment – K.
- B. Virginia Growth Alliance Resolution #20-29 – See Attachment – L.
- C. MAMaC Offsite Wastewater Construction Contract Resolution #20-30 – See Attachment – M.

XIV. ADJOURNMENT

At the Regular Meeting, held on Monday, September 3, 2019, with Closed Session beginning at 5:15 P.M. and Regular Session beginning at 6:00 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Michael W. Ferguson, Chairman  
Raymond L. Bryant, Jr., Vice-Chairman  
Tony M. Conwell  
William B. Cain

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Chairman Ferguson called the meeting to order at 5:15 P.M.

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In Re: Closed Session

Mrs. Parson, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition/Disposition of Real Property, 5) Business and/or Industry and 7) Legal Matters.

Supervisor Bryant moved, seconded by Supervisor Conwell, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

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In Re: Regular Session

Mrs. Parson stated that Staff recommended the Board of Supervisors return to Regular Session.

Supervisor Bryant moved, seconded by Supervisor Conwell, to go into Regular Session. Voting aye: Supervisors Bryant, Cain, Conwell, and Chairman Ferguson.

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In Re: Certification of Closed Meeting – Resolution #20-20

Supervisor Conwell moved, seconded by Supervisor Bryant, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Bryant, aye; Supervisor Cain, aye; Supervisor Conwell, aye and Chairman Ferguson, aye.

**RESOLUTION #20-20  
CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greensville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greensville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greensville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greensville County Board of Supervisors.

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In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended the Board of Supervisors approve the Agenda with no added items.

Supervisor Conwell moved, seconded by Supervisor Bryant, to approve the agenda as submitted. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

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In Re: Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda consisting of the following: Supervisor Bryant moved, seconded by Supervisor Conwell, to approve the Consent Agenda. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

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Minutes of the Regular Meeting of August 19, 2019 and the Called meeting of August 19, 2019.

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Budgetary Matters consisting of the following: Fund #010 – Budget Amendment Resolution #20-23, which is incorporated herein by reference.

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Warrants:

Approval of Accounts Payable for September 3, 2019, in the amount of, \$389,863.27

Approval of Payroll for August 30, 2019, in the amount of, \$501,003.10

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In Re: Public Hearing

Mrs. Parson stated that Staff recommended the Board of Supervisors go into Public Hearing to solicit public comments regarding Disposition of Real Property.

Supervisor Bryant moved, seconded by Supervisor Conwell, to go into Public Hearing. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

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In Re: Disposition of Real Property

Chairman Ferguson asked if anyone was present who wished to speak in favor of or in opposition of the Disposition of Real Property pertaining to the Armory Building. There was no one.

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In Re: Return to Regular Session

Mrs. Parson stated that Staff recommended the Board of Supervisors return to Regular Session.

Supervisor Conwell moved, seconded by Supervisor Bryant, to return to Regular Session. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson

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In Re: Resolution #20-24 Disposition of Real Property

Mrs. Parson stated that Staff recommended the approval of Resolution #20-24 – Disposition of Real Property.

**RESOLUTION #20-24  
DISPOSITION OF REAL PROPERTY: ARMORY**

**IT IS HEREBY RESOLVED** by the Board of Supervisors (“Board”) of Greensville County, Virginia (“County”) that pursuant to a duly advertised and duly conducted public hearing, the Board hereby approves disposition of the Armory property located in the City of

Emporia, having a physical address of 105 School Street, which property consists of 4.26 acres, together with improvements thereon, and which property is identified on the City of Emporia tax maps as Parcels 162-4-E-1, 2, 1A.

**IT IS HEREBY FURTHER RESOLVED** that County staff is hereby authorized to effect a sale of the Armory property by listing the property for sale with a realtor, by sealed bid sale, by public auction sale, or by any other means which would afford the public an opportunity to purchase the property.

Supervisor Bryant moved, seconded by Supervisor Conwell, to approve Resolution #20-24 - Disposition of Real Property. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

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In Re: Road Matters – Mr. Tommy Catlett, VDOT Resident Engineer

Mr. Catlett addressed the Board stating that numerous items were discussed at the last two meetings and his Staff had addressed many of the concerns thus far. He then reported on the following:

Chambliss Road – Have installed the speed limit sign.

Crescent and Moonligh Road – Mowing completed.

Supervisor Cain stated that he had some complaints that the mowing was handled poorly.

Allen Road – Cleaned ditches and pulled shoulders just past Slagles Lake Road.

Allen Road - Cleaned ditches and pulled shoulders.

Sunnyside – Pipe replacement was completed and the installation of asphalt over the pipe had been scheduled.

Blanks Lane - Potholes had been addressed and stone added for the school bus turnaround.

Doyles Lake Road - Ditching and shoulder work was completed.

Hilltop Lane - Pipe replacement was completed.

Sykes Lane - Ditching and pipe replacement completed.

Moore's Ferry Road – Mowing was completed.

Purdy Road – Mowing completed.

River Road – Mowing completed.

Felts Road – Mowing completed.

Little Low Ground Road – This road had been called in to be marked for Miss Utility regarding the piping and once marked, the piping would be replaced.

Creek Road – This road was called in to be marked for Miss Utility regarding the piping and once marked, the piping would be replaced.

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Supervisor Bryant stated that at the intersection Diamond Road and Quarry Road, the grass was getting too high and citizens complained that they could not see the dump trucks coming from the Quarry. Mr. Catlett stated Staff would take care of it.

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Supervisor Cain stated that the last time Mr. Kee came before the Board of Supervisors, he stated that he would be calling him in order to meet regarding the Low Ground Road. He stated where the pipes were located and he believed the ditches could be cut down to resolve some of the water flow problems in that area. He further requested that the ditches be drained. Mr. Cain also stated that on the Brick Yard Road as you leave out of the City going in to the County, the area would get flooded every time it rained. He then added to the list that the residents along James River Junction Road had a concern regarding speeding in the area.

Mr. Catlett stated he would request a speed study for James River Junction Road.

Supervisor Cain reiterated that he would like to meet with someone on the Low Ground Road. Supervisor Bryant stated that he would like to be included in the meeting.

Supervisor Cain also stated that his next concern was the Liberty Road railroad crossing being such a hazard.

Mr. Catlett stated that when CSX was working on their right-of-way, VDOT had no jurisdiction, but he would investigate.

Chairman Ferguson stated that he had inquired with the landowners 10 years ago regarding the right-of-way and would reevaluate this option again. He stated the right-of-way would be used for emergency purposes only.

Supervisor Cain commended VDOT on a job well done on Slagles Lake Road. He stated many residents on James River Junction Road had complained of unsafe roads, speeding and high volume of 18-wheeler trucks. Mr. Cain also stated if VDOT would add guardrails alongside

the road, that it would be helpful. Mr. Catlett stated VDOT had certain warrants that required guardrail installation; however, he would have the situation looked at.

Supervisor Bryant also asked to include him in the meeting regarding the James River Junction Road, Low Ground Road and Liberty Road issues. He also thanked VDOT for the removal of the beaver dams. He stated that he wished VDOT would have cleaned the spot from the beaver dam near the shoulders and the hills as the water was stagnate and needed to be drained.

Supervisor Ferguson asked the status of cutting the ditches back on Brink Road and other roads because when it rained, the water would stand in the road.

Supervisor Bryant stated that he had a long list regarding the Low Ground Road but would like to ride out with Mr. Catlett and show him.

Much discussion took place in regards to how, where and what needed to be maintained regarding the roads. Mr. Catlett stated he would document all reports received and would provide an update.

Supervisor Cain asked questions regarding lighting.

Mr. Pope stated that lighting would be installed or replaced along Crescent and Carter Road.

Supervisor Conwell inquired again about whether there would be side trimming to some of the roads, as limbs needed to be cut back and removed.

Chairman Ferguson asked if there were any more questions or comments. There were none.

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In Re: Mr. Harvey Baker, District Conservationist with the U.S. Department of Agriculture

Mr. Baker, addressed the Board of Supervisors, stating that he met with Brenda a couple of weeks ago. He stated that there was a problem with flooding at the Meherrin River and was working with the Core of Engineering and different agencies to come up with a solution to alleviate the flooding. He also stated that he was asking that the two entities submit a letter to the Core of Engineering for a study on what needed to be done to clean the river. He further stated that the section to be reviewed by the Board was Section 208 Study of the Meherrin River. Mr. Baker then stated that anytime federal funding was received, it needed to be justified as to why the money was needed. Mr. Baker stated that the study consisted of two Phases and he read the sample letter into record as incorporated herein by reference.

Mr. Baker stated that part one of the Feasibility Phase was funded by the Federal Government for up to \$100,000. He stated that Feasibility Studies costing in excess of \$100,000, carried a cost share of 50/50.

Mr. Baker also stated that part two of the Feasibility Phase was the Implementation Phase: He stated that it carried a cost-share of 65% federal and 35% non-federal.

Mrs. Parson asked would the letter of support be considered the implementation stage and what factors were involved. She also asked would all parties involved share the expense.

Mr. Baker answered he would have to find out and get back to them. He stated the submittal of the letter would begin the process. He also stated the project would have to be bid out as a joint study between all parties involved.

Much discussion was held. Mr. Baker requested a meeting to be scheduled for September 24, 2019 at 10:00 a.m., in the upstairs training room. There was a consensus among the Board of Supervisors.

Supervisor Bryant moved, seconded by Supervisor Conwell, to approve the Letter of Support. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

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In Re: Citizens Comments

Mrs. Parson addressed the public stating that anyone wishing to address the Board of Supervisors to please come forward and state their name for the record.

Mr. Cornell Hines, Representative of the Emporia Habitat for Humanity, addressed the Board of Supervisors inviting them to a Building on Faith Event to be held on September 19, 2019, 6:00 p.m., located at 208 East Atlantic St. Emporia, VA. He gave thanks to the Board of Supervisors for their support. He also stated that the Habitat for Humanity had built 10 homes thus far; five in the City and five in the County. He stated that they were currently working on a home in the County near the intersection of Reigel Road and Crescent Road.

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In Re: Crater District Health – 2019 Year End Settlement

Mrs. Parson stated that Staff recommended the Board of Supervisors request a refund of the remaining funds from Crater District Health.

Supervisor Bryant moved, seconded by Supervisor Conwell, to approve a request for a refund of the remaining funds from the Crater District Health. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

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In Re: Purchase of Landfill Equipment

Mr. Lynn Parker, Landfill Supervisor, addressed the Board of Supervisors stating that on August 29, 2019 at 3:00 p.m., Staff received RFP'S from two vendors, James River Equipment Company and Carter Machinery Company regarding the Request for Proposals of a remanufactured 826G Landfill Compactor or an equivalent. He then stated that Staff recommended the Board approve the RFP submitted by Carter machinery for a 2000 Remanufactured Caterpillar 826 G Landfill Compactor, in the amount of \$262,429.00. He also requested the check be authorized by the next payables on Monday, September 16, 2019.

Supervisor Conwell moved, seconded by Supervisor Bryant, to approve the purchase of 2000 Remanufactured by Carter Caterpillar 826g compactor in the amount of, \$262,429 to be paid by the next payables of Monday, September 16, 2019. Voting aye: Supervisors Bryant, Cain, Conwell and Chairman Ferguson.

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In Re: Miscellaneous Matters

Mrs. Parson stated that located in the Friday Memo were the Staff Meeting Minutes and Departmental Reports for the Board's review and comments.

Chairman Ferguson asked if there were any questions. There were none.

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Adjournment

With there being no further business to discuss, Supervisor Bryant moved, seconded by Supervisor Conwell, to adjourn the meeting. Voting aye: Supervisors Bryant, Cain, Conwell, and Chairman Ferguson.

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Michael W. Ferguson, Chairman

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Brenda N. Parson, Clerk

**RESOLUTION # 20-27**  
**FY 20 APPROPRIATIONS RESOLUTION**

BE IT RESOLVED by the Greenville County Board of Supervisors that the following budget appropriations be and hereby are made for the period of July 1, 2019 through June 30, 2020.

**FUND #018**

REVENUE

3-018-18990	Miscellaneous Revenue Fund 18	
0040	Probation Fees	\$1,616.00

EXPENDITURE

4-018-33600	Probation Fees	
9357	Probation Fees	\$1,616.00

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Michael W. Ferguson, Chairman  
Greenville County Board of Supervisors

ATTEST:

\_\_\_\_\_  
Denise Banks, Clerk  
Greenville County Board of Supervisors

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

ACCOUNTS PAYABLE LIST  
 COUNTY OF GREENSVILLE  
 DEPT # - 011010 \*BOARD OF SUPERVISORS\*

FROM DATE- 9/16/2019  
 TO DATE- 9/16/2019  
 FUND # - 001 \*GENERAL FUND EXPENDITURES\*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE DATE	INVOICE #	\$\$\$ PAY \$\$\$
*BOARD OF SUPERVISORS*					
WESBAP		DEPT # - 011010 *BOARD OF SUPERVISORS*			
		WORKMAN'S COMPENSATION*	9/01/2019	64452	10.31 *
		MAINTENANCE CONTRACTS	8/22/2019	3309479298	29.70 *
		TELECOMMUNICATIONS	9/03/2019	269418	29.70 *
		OFFICE SUPPLIES		59.95	59.95 *
		OFFICE SUPPLIES	8/14/2019	583467	2.50-
		OFFICE SUPPLIES	8/14/2019	9461873	6.02
		OFFICE SUPPLIES	9/28/2019	9812395	3.90
		TOTAL			7.42 *
		TOTAL			107.38

DEPT # - 012100 \*EXECUTIVE ADMINISTRATION\*

WESBAP		DEPT # - 012100 *EXECUTIVE ADMINISTRATION*			
		WORKMAN'S COMPENSATION*	9/01/2019	64452	118.36 *
		MAINTENANCE CONTRACTS	8/22/2019	3309479298	110.36 *
		DUES & ASSOCIATIONS	8/23/2019	40149	29.70 *
		OFFICE SUPPLIES		1,000.00	1,000.00 *
		OFFICE SUPPLIES	8/14/2019	693467	5.00-
		OFFICE SUPPLIES	8/14/2019	9461873	34.24
		OFFICE SUPPLIES	8/26/2019	9737277	7.99
		OFFICE SUPPLIES	8/28/2019	9787231	399.99
		OFFICE SUPPLIES	8/28/2019	9813405	65.98
		ADP SUPPLIES	9/29/2019	9812395	503.20 *
		TOTAL			196.36 *
		TOTAL			1,847.62

DEPT # - 012310 \*COMMISSIONER OF REVENUE\*

WESBAP		DEPT # - 012310 *COMMISSIONER OF REVENUE*			
		WORKMAN'S COMPENSATION*	9/01/2019	64452	898.52 *
		MAINTENANCE CONTRACTS	8/22/2019	3309479298	898.52 *
		TRAVEL & TRAINING	8/29/2019	60408 09719	29.70 *
		TOTAL			29.70 *
		TOTAL			40.00 *
		TOTAL			968.22

DEPT # - 012320 \*RE-ASSESSMENT\*

WESBAP		DEPT # - 012320 *RE-ASSESSMENT*			
		RE-ASSESSMENT*	9/02/2019	97	8,704.62 *
		CONTRACTUAL SERVICES			8,704.62 *
		TOTAL			8,704.62

9/11/2019 FROM DATE- 9/16/2019  
 89375 TO DATE- 9/16/2019  
 FUND # - 001 GENERAL FUND EXPENDITURES\*\*

ACCOUNTS PAYABLE LIST  
 COUNTY OF GREENSVILLE  
 DEPT # - 012320 WRE-ASSESSMENT

ORDER NAME      CHANGE TO      DESCRIPTION      INVOICE#      INVOICE DATE      \$\$\$ PAY ##

DEPT # - 012310 WITNESSERS\*

ORDER NAME	CHANGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY ##
WITNESSERS**			64452	9/01/2019	41.95
WARRIOR'S COMPENSATION*			3309479298	8/22/2019	41.95 *
PITNEY BONES		MAINTENANCE CONTRACTS			29.70 *
WELDON CHOPER CENTER		TRAVEL & TRAINING	40324	6/29/2019	86.00
WELDON CHOPER CENTER		TRAVEL & TRAINING	40327	8/23/2019	86.00
WELDON CHOPER CENTER		TRAVEL & TRAINING	40509	9/04/2019	185.00
DIV		FEES: DIV CHARGES	201924300714	8/31/2019	345.00 *
SOILL CORPORATION		OFFICE SUPPLIES	9724158	9/25/2019	750.00 *
					106.99
					106.99 *
		TOTAL			1,273.64

DEPT # - 012450 \*FINANCE\*

ORDER NAME	CHANGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY ##
*FINANCE*			64452	9/01/2019	49.23
WARRIOR'S COMPENSATION*			3309479298	8/22/2019	49.23 *
PITNEY BONES		MAINTENANCE CONTRACTS			29.70
					29.70 *
		TOTAL			78.93

DEPT # - 012510 \*INFORMATION TECHNOLOGY\*

ORDER NAME	CHANGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY ##
*INFORMATION TECHNOLOGY*			64452	9/01/2019	9.77
WARRIOR'S COMP*			ES02019-54	8/15/2019	9.77 *
PAI MUNICIPAL SOFTWARE		PROFESSIONAL SERVICES	HA1820192-1024	9/01/2019	2,730.00
PAI MUNICIPAL SOFTWARE		PROFESSIONAL SERVICES			11,204.00
PITNEY BONES		MAINTENANCE CONTRACTS	3309479298	8/22/2019	13,934.00 *
TELECOMUNICATIONS		TELECOMUNICATIONS	269422	9/03/2019	29.70
					29.70 *
		TOTAL			24.00
					24.00 *
		TOTAL			15,997.47

DEPT # - 013100 \*ELECTORAL BOARD - REGISTRAR\*

ORDER NAME	CHANGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY ##
*ELECTORAL BOARD - REGISTRAR*			64452	9/01/2019	14.81
WARRIOR'S COMPENSATION*			3309479298	8/22/2019	14.81 *
PITNEY BONES		MAINTENANCE CONTRACTS			29.70
					29.70 *

9/11/2019 FRR DATE- 9/16/2019  
 RPTZ TO DATE- 9/16/2019  
 FUND # - 001 \*GENERAL FUND EXPENDITURES\*

ACCOUNTS PAYABLE LIST  
 COUNTY OF GREENSVILLE  
 DEPT # - 01300 \*ELECTRONIC BURD - REGISTRAR\*

VEENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	DATE	AMOUNT
NECKLESBURG ELECTRIC COOP	ELECTRICITY		1904200500 0919	9/04/2019	24.29
DORWINEN ENERGY VIRGINIA	ELECTRICITY		0170262505 0819	8/30/2019	6.59
DORWINEN ENERGY VIRGINIA	ELECTRICITY		0880260802 0819	8/26/2019	6.29
DORWINEN ENERGY VIRGINIA	ELECTRICITY		0963177942 0819	8/30/2019	6.59
U.S. POSTMASTER-SERVICES	POSTAL SERVICES		EDR NEWT 889919	9/04/2019	44.86 *
		TOTAL			14.00 *
					102.57

DEPT # - 021100 \*CIRCUIT COURT\*

VEENDOR	CHARGE TO	DESCRIPTION	INVOICE#	DATE	AMOUNT
ORSA BARNETT	*CIRCUIT COURT*	WITNESS REIMBURSEMENT	REIMBURSE 08/26	8/26/2019	50.81
					50.81 *
VANDER	WORKMAN'S COMPENSATION*		64452	9/01/2019	8.73
					8.73 *
SIXTH JUDICIAL CIRCUIT COU	OFFICE EXPENSE REIMBURSEMENT		UCI 2019	9/09/2019	158.33
SIXTH JUDICIAL CIRCUIT COU	OFFICE EXPENSE REIMBURSEMENT		UCI 2019	9/09/2019	158.33
SIXTH JUDICIAL CIRCUIT COU	OFFICE EXPENSE REIMBURSEMENT		UCI 2019	9/09/2019	158.33
		TOTAL			474.99 *
					534.53

DEPT # - 021200 \*GENERAL DISTRICT COURT\*

VEENDOR	CHARGE TO	DESCRIPTION	INVOICE#	DATE	AMOUNT
TAYLOR LAW ASSOCIATES PC	*GENERAL DISTRICT COURT*	LEGAL FEES	9530650	8/15/2019	120.00
					120.00 *
SCN TELECOM, INC.	TELECOMMUNICATIONS		22808452	9/01/2019	33.15
					33.15 *
QUILL CORPORATION	OFFICE SUPPLIES		9640649	9/29/2019	112.30
QUILL CORPORATION	OFFICE SUPPLIES		9848191	8/29/2019	120.56
		TOTAL			232.86 *
					386.01

DEPT # - 021600 \*CLERK, CIRCUIT COURT\*

VEENDOR	CHARGE TO	DESCRIPTION	INVOICE#	DATE	AMOUNT
WAGNER	*CLERK, CIRCUIT COURT*	WORKMAN'S COMPENSATION	64452	9/01/2019	54.45
					54.45 *
SCN TELECOM, INC.	TELECOMMUNICATIONS		22808452	9/01/2019	5.89
					5.89 *
MOBILE PRESERVATION	RECORDS PRESERVATION GRANT		229170	8/15/2019	13,773.50
					13,773.50 *
DORSE SPECIALTY COMPANY	HOUSEKEEPING SUPPLIES		7446488	8/27/2019	171.93
					171.93 *
		TOTAL			14,005.77

ACCOUNTS PAYABLE LIST  
 COUNTY OF GREENVILLE  
 DEPT 4 - 021800 \*CIRCUIT CLERK, CIRCUIT COURT\*

FROM DATE- 9/16/2019  
 TO DATE- 9/16/2019  
 FUND 4 - 001 \*GENERAL FUND EXPENDITURES\*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
WACORP	**SUBST SECURITY**	DEPT 4 - 021800 *CIRCUIT SECURITY**	64452	9/01/2019	433.19
	WORKMAN'S COMPENSATION*				433.19 *
		TOTAL			433.19
WACORP	**CORPORATE HEALTH'S ATTORNEY'S	DEPT 4 - 022100 *CORPORATE HEALTH'S ATTORNEY*	64452	9/01/2019	125.85
	WORKMAN'S COMPENSATION*				125.85 *
CITY OF EMPORIA	WATER & SEWER SERVICES	83626 08/19	83627 08/19	8/30/2019	470.19
CITY OF EMPORIA	WATER & SEWER SERVICES			8/30/2019	43.69
COMPUTER PROJECTS OF	FEES & PERMITS	19-08-95HE		8/21/2019	513.88 *
BRABE SPECIALTY COMPANY	HOUSEKEEPING SUPPLIES	746692		8/27/2019	180.00 *
					147.26
					147.26 *
		TOTAL			966.99

VENDOR	ALAN ENFORCEMENT-SHERIFF*	ALAN ENFORCEMENT-SHERIFF*	ALAN ENFORCEMENT-SHERIFF*	ALAN ENFORCEMENT-SHERIFF*	ALAN ENFORCEMENT-SHERIFF*
WACORP	**SUBST SECURITY**	DEPT 4 - 031200 *ALAN ENFORCEMENT-SHERIFF*	64452	9/01/2019	6,971.20
	WORKMAN'S COMPENSATION*				6,971.20 *
VERTIZON-911 CHARGES	CONTRACTUAL SERV. 911	F90-0329 08/19		8/25/2019	57.00
VERTIZON-911 CHARGES	CONTRACTUAL SERV. 911	068-0367 08/19		8/25/2019	157.96
					214.96 *
CARTER MACHINERY CO. INC	REPAIR & MAINTENANCE SERVICES	0620187		8/16/2019	425.29
EMER FUND INC	REPAIR & MAINTENANCE SERVICES	05220		9/03/2019	260.55
LEETE TIRE & AUTO CENTER	REPAIR & MAINTENANCE SERVICES	386484		8/26/2019	31.99
LEETE TIRE & AUTO CENTER	REPAIR & MAINTENANCE SERVICES	896554		8/30/2019	67.80
					785.63 *
PARKER OIL COMPANY, INC.	HEATING	94935		9/05/2019	235.49
					235.49 *
SCUSA	WATER & SEWER	4410 08/19		8/26/2019	61.22
					61.22 *
GEN TELECOM, INC.	TELECOMMUNICATIONS	22889652		9/01/2019	22.13
					22.13 *
RICHM AMERICAS CORP	LEASE OF EQUIPMENT	9027572892		9/02/2019	441.60
					441.60 *
PETTY CASH FUND	EXTRADITION OF PRISONERS*	AUG 2019		8/29/2019	45.00 *
HOWARD UNIFORM COMPANY	BULLETPROOF VEST PARTNERSHIP &	174364		8/16/2019	3,115.95
	NEUS PURCHASES*				3,115.95 *
PETTY CASH FUND		AUG 2019		8/29/2019	200.00
					200.00 *



ACCOUNTS PAYABLE LIST  
COUNTY OF GREENSBURG  
DEPT # - 034100 \*BUILDING INSPECTIONS\*

9/11/2019 FROM DATE- 9/16/2019  
8935 TO DATE- 9/16/2019  
FUND # - 001 \*GENERAL FUND EXPENDITURES\*

VENDOR NAME	CHANGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	ISSUE DATE	\$\$\$ PAY \$\$\$
SADLER BRWS. MIL CO., INC	VEHICLE SUPPLIES		3524310	8/31/2019		127.00
						127.00 *
						1,140.49
					TOTAL	

VENDOR	*ANIMAL CONTROL*	DESCRIPTION	INVOICE#	INVOICE DATE	ISSUE DATE	\$\$\$ PAY \$\$\$
			64452	9/01/2019		272.70
						272.70 *
			1814063432 0819	8/30/2019		266.32
						266.32 *
			6289 08/19	8/26/2019		56.52
						56.52 *
			220235	8/29/2019		58.21
						58.21 *
			3524320	8/31/2019		238.52
						238.52 *
					TOTAL	892.27

VENDOR	*EMERGENCY MANAGEMENT*	DESCRIPTION	INVOICE#	INVOICE DATE	ISSUE DATE	\$\$\$ PAY \$\$\$
			64452	9/01/2019		7.28
						7.28 *
			3309479259	8/22/2019		29.70
						29.70 *
			3524317	8/31/2019		55.15
						55.15 *
					TOTAL	92.13

VENDOR	*COLLECTION SITES*	DESCRIPTION	INVOICE#	INVOICE DATE	ISSUE DATE	\$\$\$ PAY \$\$\$
			64452	9/01/2019		2,273.83
						2,273.83 *
			18528200 0819	8/28/2019		81.08
			2881602400 0919	9/04/2019		88.80
			2693712724 0819	8/26/2019		35.33
			415837966 0819	8/26/2019		28.59
			6126492332 0819	8/30/2019		39.90
			7888235890 0819	8/30/2019		27.74
			920848286 0819	8/30/2019		38.32
						339.76 *
			462868700	8/26/2019		19.25
			4029294203	9/03/2019		19.25
						38.50 *
			3524491	8/31/2019		970.00
						970.00 *
					TOTAL	3,622.09

ACCOUNTS PAYABLE LIST  
 COUNTY OF GREENSVILLE  
 DEPT # - 042100 WASTE COLLECTION SYSTEMS

FROM DATE- 9/16/2019  
 TO DATE- 9/16/2019  
 FUND # - 001 GENERAL FUND EXPENDITURES\*\*

INVOICE	DATE	INVOICE #	DESCRIPTION	CHARGE TO	AMOUNT
			DEPT # - 042300 WASTE COLLECTION		
	8/31/2019	0040794334	WASTE INDUSTRIES	REFUSE COLLECTION**	135.32
	8/31/2019	0040794335	WASTE INDUSTRIES	WASTE INDUSTRIES	368.75
	8/31/2019	0040794336	WASTE INDUSTRIES	WASTE INDUSTRIES	368.75
			TOTAL		912.82 *
			DEPT # - 042400 WASTE DISPOSAL		
	9/02/2019	3671	TREASURER OF GREENSVILLE	REFUSE DISPOSAL**	18,586.58
			TOTAL		18,586.58 *
			DEPT # - 043200 BUILDINGS & EQUIPMENT		
	9/01/2019	64452	WATER & SEWER	BUILDINGS & EQUIPMENT	989.94
	8/28/2019	2771	DAVID WHITE CRANE SER.	BUILDINGS & EQUIPMENT	989.94 *
	8/18/2019	13028146	DAVID WHITE CRANE SER.	BUILDINGS & EQUIPMENT	3,009.00
			TOTAL		548.00
	8/22/2019	330947228	ATNEY JONES	MAINTENANCE CONTRACTS	3,348.00 *
			TOTAL		22.28 *
	8/30/2019	5899727251 0819	DOMINION ENERGY VIRGINIA	ELECTRICITY	15.31
			TOTAL		15.31 *
	8/30/2019	09336	PARKER OIL COMPANY, INC.	HEATING	867.46
			TOTAL		867.46 *
	8/30/2019	23530 08719	CITY OF EMPORIA	WATER & SEWER	68.19
	8/30/2019	23540 08719	CITY OF EMPORIA	WATER & SEWER	203.10
	8/30/2019	23550 08719	CITY OF EMPORIA	WATER & SEWER	31.14
			TOTAL		302.43 *
	8/25/2019	348-8079 68719	VERIZON	TELECOMMUNICATIONS	1,648.23
	9/01/2019	1484	TELEPAGE, INC.	TELECOMMUNICATIONS	2,258.78
	9/01/2019	22888652	BCN TELECOM, INC.	TELECOMMUNICATIONS	151.79
			TOTAL		4,058.80 *
	8/29/2019	4029954578	CINTAS CORP #143	UNIFORM RENTAL	78.01
	9/06/2019	4029485762	CINTAS CORP #143	UNIFORM RENTAL	95.84
			TOTAL		173.85 *
	8/27/2019	7466494	ORANGE SPECIALTY COMPANY	HOUSEKEEPING SUPPLIES	541.95
			TOTAL		541.95 *
	8/29/2019	4322954	CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES	4.49
	8/28/2019	432292	CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES	14.80
	9/04/2019	432955	CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES	4.41
	9/06/2019	433098	CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES	.79

9/11/2019  
 89375  
 FUND # - 001 \*\*GENERAL FUND EXPENDITURES\*\*  
 ACCOUNTS PAYABLE LIST  
 COUNTY OF GREENSVILLE  
 DEPT # - 043200 \*BUILDINGS & GROUNDWORK\*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE #	DATE	AMOUNT
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	1908-021359	8/30/2019	53.66
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	1909-021719	9/03/2019	59.94
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	1909-021892	9/05/2019	178.34
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	1909-021878	9/05/2019	53.35
LAWRENCEVILLE BUILDING	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	17449	8/27/2019	31.95
FARM & LAWN SERVICE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	01-9460	9/05/2019	192.07
MALHOTR SECURITY #0869	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	09449 0873	8/23/2019	16.97
SEWELL'S SERVICE CENTER	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	12144	9/06/2019	18.75
STATE ELECTRIC SUPPLY CO.	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	14198056-00	8/29/2019	169.58
GASTON/ADT	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	130280146	8/19/2019	575.00
					1,374.10 *
SADLER BROS. BIL CO., INC	VEHICLE SUPPLIES	VEHICLE SUPPLIES	3524921	8/31/2019	583.37 *
					583.37 *
		TOTAL			12,266.49

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE #	DATE	AMOUNT
*GREENSVILLE COUNTY GOVERNMENT CTR*					
VACUOP	*GREENSVILLE COUNTY GOVERNMENT CTR*	*WORKMAN'S COMPENSATION*	64452	9/01/2019	538.93
					538.93 *
CARTER MACHINERY CO. INC	REPAIR & MAINTENANCE SERVICES	REPAIR & MAINTENANCE SERVICES	0620186	8/16/2019	376.61
					376.61 *
PITNEY BOWES	MAINTENANCE CONTRACTS	MAINTENANCE CONTRACTS	330947298	8/22/2019	7.42
					7.42 *
NECKLASSERS ELECTRIC CORP	ELECTRICITY	ELECTRICITY	2802201366 0919	9/04/2019	134.28
					134.28 *
UNITED PARCEL SERVICE	POSTAL SERVICES: UPS	POSTAL SERVICES: UPS	000238166349	8/24/2019	13.45
UNITED PARCEL SERVICE	POSTAL SERVICES: UPS	POSTAL SERVICES: UPS	0009238166359	8/31/2019	13.45
					26.90 *
VERIZON	TELECOMMUNICATIONS	TELECOMMUNICATIONS	348-8079 08719	8/25/2019	549.41
TELEFACE, INC.	TELECOMMUNICATIONS	TELECOMMUNICATIONS	14084	9/01/2019	752.92
TELEFACE, INC.	TELECOMMUNICATIONS	TELECOMMUNICATIONS	267294	9/03/2019	2,680.00
ECN TELECOM, INC.	TELECOMMUNICATIONS	TELECOMMUNICATIONS	22808652	9/01/2019	50.59
					4,032.92 *
CINTAS CORP #143	UNIFORM RENTAL	UNIFORM RENTAL	4029054576	8/29/2019	26.00
CINTAS CORP #143	UNIFORM RENTAL	UNIFORM RENTAL	4029685792	9/06/2019	31.95
					57.95 *
CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	4322354	8/29/2019	1.49
CITY AUTO SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	432855	9/04/2019	1.47
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	1908-021359	8/30/2019	17.88
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	1909-021719	9/03/2019	19.98
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	1909-021892	9/05/2019	59.45
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	1909-021978	9/05/2019	17.78
LAWRENCEVILLE BUILDING	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	17449	8/27/2019	18.65
FARM & LAWN SERVICE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	01-9460	9/05/2019	64.02
GREENE'S SERVICE CENTER	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	12144	9/06/2019	6.25
STATE ELECTRIC SUPPLY CO.	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	14198056-00	8/29/2019	56.52
					255.49 *

9/11/2019 FROM DATE- 9/16/2019  
 8P375 TO DATE- 9/16/2019  
 FUND # - 001 \*GENERAL FUND EXPENDITURES\*\*

8COURTS PAYABLE LIST  
 COUNTY OF GREENSVILLE  
 DEPT # - 04300 \*GREENSVILLE COUNTY GOVERNMENT CTR\*\*

VENDOR NAME CHARGE TO INVOICE DATE INVOICE# \$ \$ PAY \*\*

SABLER BROS. BIL CO., INC VEHICLES SUPPLIES 8/31/2019 3524321 194.46  
 194.46 \*  
 TOTAL 5,624.96

\*\*MAINTENANCE BUILDINGS\*  
 YELPASE, INC. 9/03/2019 269418 59.95  
 59.95 \*  
 TOTAL 59.95

DEPT # - 051100 \*LOCAL HEALTH DEPARTMENT\*  
 \*LEGAL HEALTH DEPARTMENT\*  
 TELECOMMUNICATIONS 9/25/2019 176.28  
 BCR TELECOM, INC. 9/01/2019 85.77  
 22808652  
 TOTAL 262.05 \*  
 TOTAL 262.05

DEPT # - 065100 \*LOCAL CONTRIBUTIONS\*  
 \*LEGAL CONTRIBUTIONS\*  
 SCHSR 9/10/2019 39,168.33  
 SCHSR HYDRANT FEES 38,168.33 \*  
 TOTAL 38,168.33

DEPT # - 071200 \*RECREATIONAL FACILITIES\*\*  
 \*RECREATIONAL FACILITIES\*  
 DOMINION ENERGY VIRGINIA 8/30/2019 309.88  
 HP CENTER BLDG IMPROVEMENTS 309.88 \*  
 TOTAL 309.88

DEPT # - 071400 \*TIME SOLDER LEAF COMMISSION\*  
 \*TIME SOLDER LEAF COMMISSION\*  
 VADERS 9/01/2019 9.30  
 HERRNAR'S CORP\* 9.30 \*  
 TOTAL 18.60

DEPT # - 073100 \*LIBRARY ADMINISTRATION\*  
 \*LIBRARY ADMINISTRATION\*  
 CARTER MACHINERY CO. INC 9/16/2019 591.82  
 REPAIR & MAINTENANCE SERVICES 591.92 \*  
 TOTAL 601.12

CITY OF EMPORIA 9/30/2019 187.28  
 LIBRARY ADMINISTRATION\* 187.28 \*  
 REPAIR & MAINTENANCE SERVICES



FROM DATE- 9/16/2019  
 TO DATE- 9/16/2019  
 FUND # - 001 \*\*GENERAL FUND EXPENDITURES\*\*

ACCOUNTS PAYABLE LIST  
 COUNTY OF GREENSVILLE  
 DEPT # - 00100 \*\*ECONOMIC DEVELOPMENT\*\*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE	INVOICE DATE	DOLLAR PAY
PITNEY BOWES	MAINTENANCE CONTRACTS		3309479298	8/22/2019	29.70
					29.70 *
			TOTAL		59.32
DEPT # - 001700 **GEOGRAPHIC INFORMATION SYSTEMS**					
URCORP	**GEOGRAPHIC INFORMATION SYSTEMS**		64452	9/01/2019	8.50
	WORKMAN'S COMPENSATION				8.50 *
PITNEY BOWES	MAINTENANCE CONTRACTS		3309479298	8/22/2019	29.70
					29.70 *
SANDLER BROS. BIL CO., INC	TRAVEL & TRAINING		3524921	8/31/2019	4.17
					4.17 *
			TOTAL		42.37
DEPT # - 003300 **POLICE**					
CITY OF EMPORIA	WATER & SEWER		12435 08/19	8/30/2019	66.89
					66.89 *
			TOTAL		66.89
DEPT # - 025000 **DEPT SERVICE-FIRE & RESCUE**					
CITY OF EMPORIA	**DEPT SERVICE-FIRE & RESCUE**		AUG 2019	8/30/2019	3,090.38
	SCFD: 2012 PUMPER (10/2022)				3,090.38 *
CITY OF EMPORIA	SCFD: RECREATION UTILITY 3 (11/202)		AUG 2019	8/30/2019	1,259.47
					1,259.47 *
			TOTAL		4,349.85
DEPT # - 026000 **DEPT SERVICES**					
U.S. BANK OPERATIONS CTR	PHOENIX BLDG-01 LBR#(4/2042)		DEBT RSVE 10/19	8/16/2019	57,875.01
					57,875.01 *
U.S. BANK OPERATIONS CTR	PHOENIX BLDG-02 LBR#(4/2042)		DEBT RSVE 10/19	8/16/2019	18,000.00
					18,000.00 *
U.S. BANK OPERATIONS CTR	COURTY COMPLEX (5/2020)		DEBT RSVE 10/19	8/16/2019	228,122.93
					228,122.93 *
U.S. BANK OPERATIONS CTR	HEALTH DEPARTMENT (5/2020)		DEBT RSVE 10/19	8/16/2019	36,911.03
					36,911.03 *
U.S. BANK OPERATIONS CTR	SHERIFF'S DEPT (5/2020)		DEBT RSVE 10/19	8/16/2019	40,408.40
					40,408.40 *
U.S. BANK OPERATIONS CTR	INFRASTRUCTURE PHASE I (5/2020)		DEBT RSVE 10/19	8/16/2019	3,473.32
					3,473.32 *
U.S. BANK OPERATIONS CTR	DENO OF HEALTH DEPT (5/2020)		DEBT RSVE 10/19	8/16/2019	1,302.50
					1,302.50 *

FROM DATE- 9/16/2019  
 TO DATE- 9/16/2019  
 FUND # - 001 \*GENERAL FUND EXPENDITURES\*\*

ACCOUNTS PAYABLE LIST  
 COUNTY OF GREENSVILLE  
 DEPT # - 024000 \*SHERIFF SERVICES\*\*

VENDOR NAME	CHANGE TO	DESCRIPTION	INDEXES	INVOICE DATE	\$\$\$ PAY \$\$\$
U.S. BANK OPERATIONS CTR	DSS BUILDING (4/2049)		DEBT RSVE 10/19	9/16/2019	147,331.25
					147,331.25 *
U.S. BANK OPERATIONS CTR	SHERIFFS BLDG RENOVATIONS (4/2		DEBT RSVE 10/19	9/16/2019	123,875.00
					123,875.00 *
		TOTAL			657,139.94
		FUND TOTAL			863,721.23

9/21/2019 FROM DATE- 9/16/2019  
 89375 TO DATE- 9/16/2019  
 FUND # - 008 \*\*PUBLIC TRANSPORTATION\*\*  
 ACCOUNTS PAYABLE LIST  
 COUNTY OF GREENSVILLE  
 DEPT # - 041500 \*\*PUBLIC TRANSPORTATION\*\*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE	DATE	AMOUNT
USCERF		**PUBLIC TRANSPORTATION**			
REARME INTERNATIONAL, INC		WORKMAN'S COMPENSATION	6452	9/01/2019	409.28 *
SHUTSIDE PHYSICIAN		CONTRACTED NURSE & NUTRITION	3222470026	9/04/2019	80.33
FATNEY BONES		PROFESSIONAL SERVICES	10347FC1002	9/03/2019	89.33 *
SABLER PROS. OIL CO., INC		MAINTENANCE CONTRACTS	330747290	8/22/2019	200.00 *
		MOTOR FUELS & LUBRICANTS	3524642	9/31/2019	29.70 *
		TOTAL			1,163.90
		FUND TOTAL			1,163.90 *

8/21/2019 FROM DATE- 9/16/2019  
 69375 TO DATE- 9/16/2019  
 FUND # - 010 GREENSVILLE FIRE DEPT EXPENSES\*\*  
 DEPT # - 032100 GREENSVILLE FIRE DEPT\*\*

8/21/2019 FROM DATE- 9/16/2019  
 69375 TO DATE- 9/16/2019  
 FUND # - 010 GREENSVILLE FIRE DEPT EXPENSES\*\*  
 DEPT # - 032100 GREENSVILLE FIRE DEPT\*\*

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	DATE	AMOUNT
VACORP		**GREENSVILLE FIRE DEPT**	69452	9/01/2019	521.03
		WORKMAN COMPENSATION			521.03 *
SOUTH HILL AUTO GLASS		REPAIRS & MAINTENANCE SERVICES	57818	8/26/2019	375.00
					375.00 *
DOMTAIN ENERGY VIRGINIA		ELECTRICAL	8515191214 0819	8/30/2019	14.34
					14.34 *
CITY OF EMPORIA		WATER/SEWER/REFUSE SERVICES	84610 08/19	8/30/2019	1,010.93
					1,010.93 *
TELEPAC, INC.		TELECOMMUNICATIONS	1484	9/01/2019	189.60
TELEPAC, INC.		TELECOMMUNICATIONS	269364	9/03/2019	59.99
					229.59 *
VACORP		LEAD INSURANCE	69452	9/01/2019	1,260.75
					1,260.75 *
SOUTH HILL AUTO GLASS		REPAIR & MAINTENANCE SUPPLIES	57818	8/26/2019	79.95
					79.95 *
SABLER BROS. HIL CO., INC		VEHICLE/PURVED EQUIP SUPPLIES	3524630	8/31/2019	70.08
					70.08 *
RY-LAR INC		OTHER OPERATING SUPPLIES	31613	8/27/2019	17.70
GASTERY/RY		OTHER OPERATING SUPPLIES	130344795	8/22/2019	30.00
					47.70 *
WITHER PUBLIC SAFETY		FIRE PROGRAM FUNDS PURCHASES-C	1966600	8/28/2019	108.00
C. N. WILLIAMS		FIRE PROGRAM FUNDS PURCHASES-C	621959	8/29/2019	216.37
					324.37 *
WITHER PUBLIC SAFETY		FIRE PROGRAM FUNDS PURCHASES-C	1966600	8/28/2019	108.00
C. N. WILLIAMS		FIRE PROGRAM FUNDS PURCHASES-C	621959	8/29/2019	216.36
					324.36 *
		TOTAL			4,259.10
		FUND TOTAL			4,259.10

ACCOUNTS PAYABLE LIST  
 COUNTY OF GREENSBELLE  
 DEPT 3 - 042600 MSWEPK

FROM DATE- 9/16/2019  
 TO DATE- 9/16/2019  
 FUND 4 - 617 MSREPUBLIC WORKS\*\*

INVOICE  
 VENDOR NAME CHARGE TO INVOICE# DATE # PAY #

VENDOR NAME	CHARGE TO	INVOICE#	DATE	# PAY #
MSWEPK	DEPT 3 - 042600 MSWEPK			
VALDOR	SOROKAN'S COMPENSATION*	64452	9/01/2019	1,449.70
				1,449.70 *
WISBURY EQUIPMENT CO., INC	LEGONATE DISPOSAL	MSR823	8/23/2019	2,800.00
				2,800.00 *
CRYSTAL SPRINGS	CONTRACTUAL SERV:WATER COOLER	3457059 062819	8/28/2019	58.47
				58.47 *
ATNEY BONES	MAINTENANCE CONTRACTS	330949298	8/22/2019	29.70
				29.70 *
CIRTAS CORP #143	UNIFORM RENTAL	4028683708	8/26/2019	45.05
CIRTAS CORP #143	UNIFORM RENTAL	4029294203	9/03/2019	45.05
				90.10 *
SAMUEL PAIR	LITTER CONTROL PRSG:RECYCLING*	2965	9/06/2019	28.00
				28.00 *
MALHART COMMUNITY #0869	HOUSEKEEPING SUPPLIES	008415 08/08	8/08/2019	14.49
				14.49 *
MALHART COMMUNITY #0869	REPAIR & MAINTENANCE SUPPLIES	008415 08/08	8/08/2019	46.01
MALHART COMMUNITY #0869	REPAIR & MAINTENANCE SUPPLIES	06458 08/23	8/23/2019	35.71
FRATERAL	REPAIR & MAINTENANCE SUPPLIES	MSR0445662	8/19/2019	39.13
				121.65 *
SABLER BROS. OIL CO., INC	VEHICLE SUPPLIES	3524322	8/31/2019	278.43
D'REILLY AUTO PARTS	VEHICLE SUPPLIES	2269-222943	8/30/2019	72.74
				369.17 *
D'REILLY AUTO PARTS	HEAVY EQUIPMENT SUPPLIES	2269-220930	8/22/2019	267.99
D'REILLY AUTO PARTS	HEAVY EQUIPMENT SUPPLIES	2269-222054	8/29/2019	8.19
D'REILLY AUTO PARTS	HEAVY EQUIPMENT SUPPLIES	2269-222883	9/03/2019	499.99
				775.17 *
U. S. BANK OPERATIONS CTR	LANDFILL (4/2034)	DEPT RSUE 10/19	8/16/2019	154,251.88
				154,251.88 *
	TOTAL			159,991.33
	FUND TOTAL			159,991.33

8/11/2019 FROM DATE- 9/16/2019  
 48375 TO DATE- 9/16/2019  
 FUND # - 010 \*\*COMM. CORRECTIONS-501 BARRACK\*\*

ACCOUNTS PAYABLE LIST  
 COUNTY OF GREENVILLE  
 DEPT # - 03300 \*COMMUNITY CORRECTIONS: PRETRIAL\*

VENDOR NAME CHARGE TO INVOICE INVOICED DATE \$ \$ PAY \$ \$

VENDOR NAME	CHARGE TO	INVOICE	INVOICED	DATE	\$ \$	PAY \$ \$
*COMMUNITY CORRECTIONS: PRETRIAL*						
WACORP	WORKMAN'S COMPENSATION*	64452		9/01/2019	668.59	*
TELFAGE, INC.	SUPPLIES & OTHER OPERATING EXP	1474		9/01/2019	124.28	
WALDEAR COMMUNITY 60869	SUPPLIES & OTHER OPERATING EXP	08032 09/05		9/05/2019	2.90	
INTERMETERS	SUPPLIES & OTHER OPERATING EXP	38-0159217		9/04/2019	335.00	
TELFAGE, INC.	EQUIPMENT	269422		9/03/2019	462.18	*
					49.99	*
					49.99	*
					1,180.75	
				TOTAL		

VENDOR NAME	CHARGE TO	INVOICE	INVOICED	DATE	\$ \$	PAY \$ \$
*COMMUNITY CORRECTIONS: PRETRIAL*						
WACORP	WORKMAN'S COMPENSATION*	64452		9/01/2019	668.59	*
TELFAGE, INC.	SUPPLIES & OTHER OPERATING EXP	1474		9/01/2019	124.28	
WALDEAR COMMUNITY 60869	SUPPLIES & OTHER OPERATING EXP	08032 09/05		9/05/2019	2.90	
INTERMETERS	SUPPLIES & OTHER OPERATING EXP	38-0159217		9/04/2019	335.00	
TELFAGE, INC.	EQUIPMENT	269422		9/03/2019	462.18	*
					49.99	*
					49.99	*
					1,180.76	
				TOTAL		

VENDOR NAME	CHARGE TO	INVOICE	INVOICED	DATE	\$ \$	PAY \$ \$
*COMMUNITY CORRECTIONS: PRETRIAL*						
WACORP	WORKMAN'S COMPENSATION*	64452		9/01/2019	668.59	*
TELFAGE, INC.	SUPPLIES & OTHER OPERATING EXP	1474		9/01/2019	124.28	
WALDEAR COMMUNITY 60869	SUPPLIES & OTHER OPERATING EXP	08032 09/05		9/05/2019	2.90	
INTERMETERS	SUPPLIES & OTHER OPERATING EXP	38-0159217		9/04/2019	335.00	
TELFAGE, INC.	EQUIPMENT	269422		9/03/2019	462.18	*
					49.99	*
					49.99	*
					1,180.76	
				TOTAL		

VENDOR NAME	CHARGE TO	INVOICE	INVOICED	DATE	\$ \$	PAY \$ \$
*COMMUNITY CORRECTIONS: PRETRIAL*						
WACORP	WORKMAN'S COMPENSATION*	64452		9/01/2019	668.59	*
TELFAGE, INC.	SUPPLIES & OTHER OPERATING EXP	1474		9/01/2019	124.28	
WALDEAR COMMUNITY 60869	SUPPLIES & OTHER OPERATING EXP	08032 09/05		9/05/2019	2.90	
INTERMETERS	SUPPLIES & OTHER OPERATING EXP	38-0159217		9/04/2019	335.00	
TELFAGE, INC.	EQUIPMENT	269422		9/03/2019	462.18	*
					49.99	*
					49.99	*
					1,180.76	
				TOTAL		
				FUND TOTAL	2,561.51	

9/11/2019 FROM DATE- 9/16/2019  
 08375 TO DATE- 9/16/2019  
 FUND # - 075 \*\*\*CAPITAL PROJECTS\*\*

ACCOUNTS PAYABLE LIST  
 COUNTY OF SHERBORN  
 DEPT # - 094100 \*\*\*LEGAL CAPITAL PROJECTS\*\*

APPROVED \_\_\_\_\_  
 Signed *Quinn Whitt* TITLE *Finance Manager* Date *9/16/19*

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE #	DATE	AMOUNT
***LEGAL CAPITAL PROJECTS**					
ELIABES & ELIHES, P. C.	5033	SMITH SCHOOL CONTRACT	5033	8/27/2019	1,000.00
		TOTAL			1,000.00
***DEPT # - 098300 ***DEPT OFFICE BUILDING**					
BAXTER BAILEY & ASSOCIATE	4139	***DEPT OFFICE BUILDING**	4139	8/26/2019	25,156.54
BAXTER BAILEY & ASSOCIATE	4140	ANALYSIS/SURVEY/TEST	4140	8/26/2019	25,156.54 *
BAXTER BAILEY & ASSOCIATE	APP # 9	ANALYSIS/SURVEY/TEST	APP # 9	9/11/2019	1,375.00 *
R. F. HONERTER, INC.	4146	CONSTRUCTION	4146	8/26/2019	68,534.00
R. F. HONERTER, INC.	4146	CONSTRUCTION	4146	8/26/2019	72,141.00
		TOTAL			72,141.00
		TOTAL			68,534.00 *
		TOTAL			95,065.54
***DEPT # - 098400 ***DEPT HOUSE SECURITY ENHANCEMENT**					
BAXTER BAILEY & ASSOCIATE	4139	***DEPT HOUSE SECURITY ENHANCEMENT**	4139	8/26/2019	6,774.60
BAXTER BAILEY & ASSOCIATE	4146	ANALYSIS/SURVEY/TEST	4146	8/26/2019	6,774.60 *
		TOTAL			245.60
		TOTAL			245.60 *
		TOTAL			7,020.20
***DEPT # - 098500 ***SHERIFF'S OFFICE EXPANSION**					
BAXTER BAILEY & ASSOCIATE	4139	***SHERIFF'S OFFICE EXPANSION**	4139	8/26/2019	5,773.02
BAXTER BAILEY & ASSOCIATE	4145	ANALYSIS/SURVEY/TEST	4145	8/26/2019	5,773.02 *
		TOTAL			30.00
		TOTAL			30.00 *
		TOTAL			5,803.02
		FUND TOTAL			188,888.76
		TOTAL DUE			1,141,104.14

FUND NO.	DESCRIPTION	AMOUNT
001	**GENERAL FUND EXPENDITURES**	\$83,721.23
008	**PUBLIC TRANSPORTATION**	51,888.21
010	**GREENSVILLE FIRE DEPT EXPENSES**	54,256.10
017	**PUBLIC WORKS**	159,991.33
018	**CORR. CORRECTIONS ACT GRANTS**	52,361.51
075	**CAPITAL PROJECTS**	108,988.76
	TOTAL	1,141,104.14

## PUBLIC NOTICE

# GREENSVILLE COUNTY PLANNING COMMISSION

## INVITATION FOR PUBLIC COMMENT

### RE: ZONING ORDINANCE AMENDMENTS

### RE: COMPREHENSIVE PLAN AMENDMENTS

NOTICE IS HEREBY GIVEN, that the Greenville County Planning Commission will receive comments from interested persons on Tuesday, September 10, 2019, beginning at 6:00 p.m., or as soon thereafter as practical, in the Greenville County Government Building Board Room located at 1781 Greenville County Circle, Emporia, Virginia 23847, concerning the Planning Commission's consideration of:

ZTA-2-19 – The County of Greenville wishes to amend ARTICLE #4: PERMITTED USES IN PRIMARY ZONING DISTRICTS; ARTICLE #12 SITE PLAN REQUIREMENTS; and ARTICLE #23 DEFINITIONS, of the Greenville County Zoning Ordinance as they relate to Solar Facilities. In addition, the County of Greenville will consider the adoption of a new article to the Zoning Ordinance, ARTICLE #24: SOLAR FACILITIES.

Greenville County Comprehensive Plan - The Planning Commission will consider proposed amendments to the Greenville County Comprehensive Plan that relate to Solar Facilities.

Copies of the full text of the application materials and staff reports are on file and available for public inspection and review in the office of the County Administrator, Monday through Friday, 8:30 a.m. to 4:30 p.m.

Greenville County Planning Commission  
By: Linwood E. Pope, Jr., Director of Planning

HELP WANTED

COUNTY OF GREENSVILLE

TO: Greensville County Board of Supervisors  
FROM: Linwood E. Pope Jr., Director of Planning   
SUBJECT: Comprehensive Plan Amendments Related to Solar  
Date: September 11, 2019

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At the August 19, 2019 meeting of the Greensville County Board of Supervisors, the Board requested that the Planning Commission advertise, solicit public comment, and make a recommendation to the Greensville County Board of Supervisors on the proposed amendments to the Greensville County Comprehensive Plan as the plan relates to solar development.

On September 10, 2019 the Greensville County Planning Commission solicited public comment on the proposed amendments to the Comprehensive Plan and offer the following recommendations to the Board:

1. Approve the attached amendments and add a new section to Greensville County Comprehensive Plan. (See Attachment "A")

Attached for your convenience is a chart that lists the metrics that were used by the Planning Commission as the basis to draft the proposed Comprehensive Plan amendments. (See **Attachment "B"**)

2019

## Comprehensive Plan Recommendations

### ➤ GREENSVILLE COUNTY TODAY

#### ECONOMIC & BUSINESS ENVIRONMENT

**Add** after the first paragraph:

Utility-Scale Solar Facilities greater than 1 MW<sub>AC</sub> are one of Greenville County's newest industrial scale land uses, with interest throughout the County. Greenville's agricultural land combined with its electrical infrastructure and transportation system, appear to be attractive to the solar industry. The potential impacts of a solar facility must be carefully considered because of the size and scale of the use; the potential conversion of land to an industrial scale use, with few permanent jobs, that was productive agricultural/forestral land or potential residential, commercial, or industrial land; and the potential impact on nearby properties and the character of the area in general.

### ➤ PLANNING ISSUES & STRATEGIES

#### LOCAL PRODUCTION OF RENEWABLE ENERGY

**Revise** to read as follows:

- 1) There is interest in the construction of Utility-Scale Solar Facilities in the County as a result for the quest to generate environmentally friendly energy.

#### STRATEGIES/POLICIES

- a. Utility-Scale Solar Facilities greater than 1 MW<sub>AC</sub> may be acceptable in agricultural zoned districts.
- b. A Decommissioning Plan will be provided by the owner of Utility-Scale Solar Facilities to ensure to proper dismantling of the project.

2019

➤ THE LAND USE PLAN

RECOMMENDED LAND USE CATEGORIES

COMMERCIAL USES

Add a new section as follows:

UTILITY-SCALE SOLAR FACILITIES

A relatively new land use to Greenville County is the emergence of utility-scale solar facilities. These facilities can be an industrial-scale land use that may occupy significant acreage. As used in this Comprehensive Plan, a utility-scale solar facility is a facility that generates electricity from sunlight which will be used to provide electricity to a utility provider or a large private user with a generating capacity in excess of one megawatt (1 MW). Greenville's abundant agricultural and forest land combined with its electrical infrastructure and transportation system appear to be attractive to the solar industry. These facilities are an industrial scale land use that occupy significant acreage. Many utility-scale solar facilities are located on agricultural or forested land that may have had other future land use potential or land use designations.

The County will consider solar facilities on districts zoned agricultural, industrial, or commercial (based on project size) with preference for brownfields. The following site features should be addressed to mitigate the potential negative impacts of utility-scale solar facilities on County land use patterns as part of the evaluation of a Special Use Permit (SUP) application:

- 1) The total size shall be larger than two (2) acres and less than 1,000 acres with no more than ~~65%~~ 75% PV panel coverage;
- 2) Located outside growth areas;
- 3) Further than one (1) mile from any village, town, city boundary;
- 4) Further than ~~two (2)~~ one and a half (1.5) miles from other existing or permitted solar facilities;
- 5) Within one (1) mile of electric transmission lines; and
- 6) Distance from residences; historic, cultural, recreational, or environmentally-sensitive areas; and scenic viewsheds.

**Utility-scale Solar Facility Policy Options**

<b>Topic</b>	<b>Comp Plan</b>	<b>Zoning Ordinance</b>
Size	$\leq 1000$ ac	-
PV coverage	$\leq$ <del>65%</del> 75%	-
Outside growth areas	yes	-
Distance from cities and towns	$\geq 1$ mi	-
Distance from other solar	$\geq 2$ mi	-
Distance from transmission lines	$\leq 1$ mi	-
Land use	Agricultural, Brownfields	Agricultural, Brownfields
Acquire building permit	-	$\leq$ <del>18 mo</del> 36 mo

## COUNTY OF GREENSVILLE

TO: Greensville County Board of Supervisors  
FROM: Linwood E. Pope Jr., Director of Planning   
SUBJECT: ZTA-2-19 – Greensville County  
Date: September 11, 2019

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At the August 19, 2019 meeting of the Greensville County Board of Supervisors, the Board requested that the Planning Commission advertise, solicit public comment, and make a recommendations to the Greensville County Board of Supervisors on the proposed amendments to Articles #4, #12 and #23 of the Greensville County Zoning Ordinance that were prepared by the Berkley Group.

The Board of Supervisors has also requested that the Planning Commission advertise, solicit public comment and make a recommendation on a new article, ARTICLE #24: Solar Facilities.

On September 10, 2019 the Greensville County Planning Commission solicited public comment on the proposed amendments to the Zoning Ordinance and offers the following recommendations to the Board:

1. Approve the attached amendments to Article #4, Article #12 and Article #23 of the Greensville County Zoning Ordinance. (See **Attachment "A"**)
2. Adopt a new Article, Article #24, Solar Facilities. (See **Attachment "B"**)

Attached for your convenience is a chart that lists the metrics that were used by the Planning Commission as the basis to draft the proposed Zoning Ordinance Amendments. (See **Attachment "E"**)

2019  
**Zoning Ordinance Recommendations**

➤ **ARTICLE 4. PERMITTED USES IN PRIMARY ZONING DISTRICTS**

**Delete** these uses:

- Solar Energy Projects greater than 20 MW<sub>AC</sub> in agricultural zoned districts (A-1) with SUP (p.4-4).
- Solar Energy Projects 20 MW<sub>AC</sub> or less in industrial and commercial zoned districts (B-1, B-2, and M-1) with SUP (p.4-8).

➤ **ARTICLE 12. SITE PLAN REQUIREMENTS, Sec. 12-2. When required**

**Add** a new item at the end of the list in the first paragraph:

(g) solar facility projects.

➤ **ARTICLE 23. DEFINITIONS**

**Delete** the following definitions:

23-2-125.1 Solar Energy Project, greater than 20 MW<sub>AC</sub>. An energy conversion system consisting of photovoltaic panels, support structures, and associated control, conversion, and transmission hardware, with a rated capacity greater than 20 MW<sub>AC</sub>. (Amended December 5, 2016).

23-2-125.2 Solar Energy Project, 20 MW<sub>AC</sub> or less: An energy conversion system consisting of photovoltaic panels, support structures, and associated control, conversion, and transmission hardware, with a rated capacity 20 MW<sub>AC</sub> or less. (Amended December 5, 2016).

**Add** the following definitions:

23-2-9.2 Applicant means the person or entity who submits an application to the locality for a permit under this ordinance.

23-2-13.1 Brownfield means former industrial or commercial sites typically containing low levels of environmental pollution such as hazardous waste or industrial byproducts.

23-2-41.1 Disturbance zone means the area within the site directly impacted by construction and operation of the facility.

23-2-67.5 Integrated PV means photovoltaics incorporated into building materials, such as shingles.

2019

23-2-95.1 Operator means the person responsible for the overall operation and management of a facility.

23-2-95.2 Owner means the person who owns all or a portion of a facility.

23-2-125.1a Solar facility, small-scale means a facility that either: (a) generates less than 15 kilowatts (kW) electricity from sunlight, consisting of one or more Photovoltaic (PV) systems and other appurtenant structures and facilities within the boundaries of the site; or (b) utilizes sunlight as an energy source to heat or cool buildings, heat or cool water, or produce electrical or mechanical power by means of any combination of collecting, transferring, or converting solar-generated energy; and (c) meets at least one of the following criteria: has a disturbance zone equal to or less than an acre; is mounted on or over a building, parking lot, or other previously disturbed area; or utilizes integrated PV only.

23-2-125.1b Solar facility, medium-scale means a facility that generates electricity from sunlight primarily to reduce onsite consumption of utility power for commercial and industrial applications. Sites are between one to three acres with a maximum capacity of 999 kW.

23-2-125.1c Solar facility, utility-scale means a facility that generates electricity from sunlight which will be used to provide electricity to a utility provider. Sites are generally over two acres and have a capacity in excess of one megawatt (1 MW).

➤ **Add new ARTICLE 24. SOLAR FACILITIES (see file).**

## ARTICLE 24

*(new article)*

### SOLAR FACILITIES

#### Sec. 16-401 Statement of intent

The purpose of this section is to establish requirements for construction and operation of solar facilities and to provide standards for the placement, design, construction, monitoring, modification, and removal of solar facilities; address public safety, minimize impacts on scenic, natural, and historic resources; and provide adequate financial assurance for decommissioning.

#### Sec. 16-402 Applicability

This article shall apply to all solar facilities ~~constructed~~ permitted after the effective date of this article, including any physical modifications to any existing solar facilities that materially alter the type, configuration, or size of such facilities or other equipment.

#### Sec. 16-403 Zoning districts

- (a) Small-scale solar facilities may be installed by-right in all zoning districts to provide electricity to individual structures; provided a site plan (as applicable) has been submitted to the zoning administrator for review and approval; all Federal, State and Local regulations have been followed; and the system is located upon the property or structure being served.
- (b) Medium-scale solar facilities may be installed by-right in commercial and industrial zoning districts to provide electricity to individual structures; provided a site plan (as applicable) has been submitted to the zoning administrator for review and approval; all Federal, State and Local regulations have been followed; and the system is located upon the property or structure being served.
- (c) Any commercial or industrial solar facility installed upon a roof top shall submit a site plan to the zoning administrator and an engineering study to the Building Official Office for review.
- (d) Utility-scale solar facilities shall be permitted by Supplemental Use Permit (SUP) only in the A-1 zoning district.
- (e) Utility-scale solar facilities should locate on brownfields or near existing industrial uses, where feasible.

**Sec. 16-404 Applications and procedures**

In addition to other requirements of the Greenville County Zoning Ordinance and Supplemental Use Permit requirements, applications for a utility-scale solar facility shall include the following information:

- (a) Pre-application meeting. Schedule a pre-application meeting with the zoning administrator to discuss the location, scale, and nature of the proposed use and what will be expected during that process.
- (b) Comprehensive Plan Review. A 2232 review by the County is required by the *Code of Virginia* (§15.2-2232) for utility-scale solar facilities. This Code provision provides for a review by the Planning Commission of public utility facility proposals to determine if their general or approximate location, character and extent are substantially in accord with the Comprehensive Plan or part thereof.
- (c) Supplemental Use Permit (SUP) application. A complete SUP application including:
  1. Documents demonstrating the ownership of the subject parcel(s).
  2. Proof that the applicant has authorization to act upon the owner's behalf.
  3. Identification of the intended utility company who will interconnect to the facility.
  4. List of all adjacent property owners, their tax map numbers, and addresses.
  5. A description of the current use and physical characteristics of the subject parcels.
  6. A description of the existing uses of nearby properties.
  7. A narrative identifying the applicant, owner or operator, and describing the proposed solar facility project, including an overview of the project and its location, approximate rated capacity of the solar facility project, the approximate number of panels, representative types, expected footprint of solar equipment to be constructed, and type and location of interconnection to electrical grid.
  8. Aerial imagery which shows the proposed location of the solar facility, fenced area, driveways, and interconnection to electrical grid with the closest distance to all adjacent property lines and dwellings along with main points of ingress/egress.
  9. Payment of the application fee and any additional review costs, advertising, or other required staff time.
- (d) Concept plan. A concept plan prepared by an engineer with a professional engineering license in the Commonwealth of Virginia, that shall include the following:
  1. A description of the subject parcels.
  2. Property lines and setback lines.
  3. Existing and proposed buildings and structures; including preliminary locations of the proposed solar panels and related equipment; the location of proposed fencing, driveways, internal roads, and structures; and the location of points of ingress/egress.
  4. The location and nature of proposed buffers and screening elements, including vegetative and constructed buffers.
  5. A grading plan.
  6. A landscaping maintenance plan.
  7. Existing and proposed access roads, drives, turnout locations, and parking.
  8. Location of substations, electrical cabling from the solar facility systems to the substations, ancillary equipment, buildings, and structures including those within any applicable setback.
  9. Fencing or other methods of ensuring public safety.

10. Fourteen sets (11"× 17" or larger), one reduced copy (8½"× 11") and one electronic copy of the concept plan, including elevations and landscape plans as required.
  11. Additional information may be required as determined by the zoning administrator, such as a scaled elevation view of the property and other supporting drawings, photographs of the proposed site, photo or other realistic simulations or modeling of the proposed project from potentially sensitive locations as deemed necessary by the zoning administrator to assess the visual impact of the project, landscaping and screening plan, coverage map, and additional information that may be necessary for a technical review of the proposal.
- (e) Concept plan compliance. The facility shall be constructed and operated in substantial compliance with the approved Concept Plan, with allowances for changes required by the Virginia Department of Environmental Quality (DEQ) Permit by Rule (PBR) process.
- (f) Decommissioning plan. A detailed decommissioning plan, certified by an engineer, which shall include the following:
1. The anticipated life of the project;
  2. The estimated decommissioning cost in current dollars;
  3. How the estimate was determined;
  4. The method of ensuring that funds will be available for decommissioning and removal;
  5. The method that the estimated decommissioning cost will be kept current; and
  6. The manner in which the project will be decommissioned and the site restored.
- The applicant shall provide a cost estimate for the decommissioning of the facility that shall be prepared by a professional engineer or contractor who has expertise in the removal of the solar facility. The decommissioning cost estimate shall explicitly detail the cost and shall include a mechanism for calculating increased removal costs due to inflation and without any reduction for salvage value. This cost estimate shall be recalculated every five (5) years and the surety shall be updated accordingly.
- (g) A proposed method of providing appropriate escrow, surety or security for the cost of the decommissioning plan.
- (h) Traffic study submitted with application modelling the construction and decommissioning processes. County staff will review the study in cooperation with VDOT.
- (i) An estimated construction schedule.
- (j) Wetlands, waterways, and floodplains shall be inventoried, delineated, and avoided.
- (k) Environmental inventory and impact statement regarding any site and viewshed impacts, including direct and indirect impacts to national and state forests, national or state parks, wildlife management areas, conservation easements, recreational areas, or any known historic or cultural resources within three (3) miles of the proposed project.
- (l) A visual impact analysis demonstrating project siting and proposed mitigation, if necessary, so that the solar facility minimizes impact on the visual character of the County.

1. The applicant shall provide accurate, to scale, photographic simulations showing the relationship of the solar facility and its associated amenities and development to its surroundings. The photographic simulations shall show such views of solar structures from locations such as property lines and roadways, as deemed necessary by the County in order to assess the visual impact of the solar facility.
2. The total number of simulations and the perspectives from which they are prepared shall be established by the zoning administrator after the pre-application meeting.

**Sec. 16-405 Neighborhood meeting**

- (a) A public meeting shall be held prior to the public hearing with the Planning Commission to give the community an opportunity to hear from the applicant and ask questions regarding the proposed project.
  1. The applicant shall inform the zoning administrator's Office and adjacent property owners in writing of the date, time and location of the meeting, at least seven but no more than 14 days, in advance of the meeting date.
  2. The date, time and location of the meeting shall be advertised in the County's newspaper of record by the applicant, at least seven but no more than 14 days, in advance of the meeting date.
  3. The meeting shall be held within the County, at a location open to the general public with adequate parking and seating facilities which may accommodate persons with disabilities.
  4. The meeting shall give members of the public the opportunity to review application materials, ask questions of the applicant and provide feedback.
  5. The applicant shall provide to the zoning administrator summary of any input received from members of the public at the meeting.

**Sec. 16-406 Minimum development standards**

- (a) Provide an inventory of all solar facilities – existing or proposed – within a four (4) mile radius.
- (b) A utility-scale solar facility shall be constructed and maintained in substantial compliance with the approved concept plan.
- (c) The minimum setback from the fencing to all exterior property lines shall be 150 feet.
- (d) The maximum height of the lowest edge of the photovoltaic panels shall be 10 feet as measured from the finished grade. The maximum height of primary structures and accessory buildings shall be 15 feet as measured from the finished grade at the base of the structure to its highest point, including appurtenances. The Board of Supervisors may approve a greater height based upon the demonstration of a significant need where the impacts of increased height are mitigated.
- (e) The facilities, including fencing, shall be significantly screened from the ground-level view of adjacent properties by a buffer zone at least 100 feet wide that shall be landscaped with plant materials consisting of an evergreen and deciduous mix (as approved by County staff), except to the extent that existing vegetation or natural land forms on the site provide such

screening as determined by the zoning administrator. In the event, existing vegetation or land forms providing the screening are disturbed, new plantings shall be provided which accomplish the same. Opaque architectural fencing may be used to supplement other screening methods but shall not be the primary method.

- (f) The facilities shall be enclosed by security fencing on the interior of the buffer area (not to be seen by other properties) not less than ~~seven (7)~~ **six (6)** feet in height and topped with razor/barbed wire, as appropriate. A performance bond reflecting the costs of anticipated fence maintenance shall be posted and maintained. Failure to maintain the security fencing shall result in revocation of the SUP and the facility's decommissioning.
- (g) Ground cover on the site shall be native vegetation and maintained in accordance with the Landscaping Maintenance Plan in accordance with established performance measures. A performance bond reflecting the costs of anticipated landscaping maintenance shall be posted and maintained. Failure to maintain the landscaping shall result in revocation of the SUP and the facility's decommissioning. Incorporation of native plant species that require no pesticides, herbicides, and fertilizers or the use of pesticides and fertilizers with low toxicity, persistence, and bioavailability is recommended. The operator shall notify the County prior to application of pesticides and fertilizers. The County reserves the right to request soil and water testing.
- (h) The Applicant shall identify ~~an~~ **access corridors** for wildlife to navigate through the Solar Facility. The proposed wildlife corridor shall be shown on the site plan submitted to the County. Areas between fencing shall be kept open to allow for the movement of migratory animals and other wildlife.
- (i) The design of support buildings and related structures shall use materials, colors, textures, screening and landscaping that will blend the facilities to the natural setting and surrounding structures.
- (j) The owner or operator shall maintain the solar facility in good condition. Such maintenance shall include, but not be limited to, painting, structural integrity of the equipment and structures, as applicable, and maintenance of the buffer areas and landscaping. Site access shall be maintained to a level acceptable to the County. The project owner shall be responsible for the cost of maintaining the solar facility and access roads, and the cost of repairing damage to private roads occurring as a result of construction and operation.
- (k) A utility-scale solar facility shall be designed and maintained in compliance with standards contained in applicable local, state and federal building codes and regulations that were in force at the time of the permit approval.
- (l) A utility-scale solar facility shall comply with all permitting and other requirements of the Virginia Department of Environmental Quality.
- (m) The applicant shall provide proof of adequate liability insurance for a solar facility prior to beginning construction and before the issuance of a zoning or building permit to the zoning administrator.
- (n) Lighting fixtures as approved by the County shall be the minimum necessary for safety and/or security purposes to protect the night sky by facing downward and to minimize off-site glare. No facility shall produce glare that would constitute a nuisance to the public.

Any exceptions shall be enumerated on the Concept Plan and approved by the zoning administrator.

- (o) No signage of any type may be placed on the facility other than notices, warnings, and identification information required by law.
- (p) All facilities must meet or exceed the standards and regulations of the Federal Aviation Administration (“FAA”), State Corporation Commission (“SCC”) or equivalent, and any other agency of the local, state or federal government with the authority to regulate such facilities that are in force at the time of the application.
- (q) Any other condition added by the Planning Commission or Board of Supervisors as part of a SUP approval.

**Sec. 16-407 Decommissioning**

The following requirements shall be met:

- (a) Solar facilities which have reached the end of their useful life or have not been in active and continuous service for a period of one (1) year shall be removed at the owner’s or operator’s expense, except if the project is being repowered or a force majeure event has or is occurring requiring longer repairs; however, the County may require evidentiary support that a longer repair period is necessary.
- (b) The owner or operator shall notify the zoning administrator by certified mail and in person of the proposed date of discontinued operations and plans for removal.
- (c) Decommissioning shall include removal of all solar electric systems, buildings, cabling, electrical components, security barriers, roads, foundations, pilings, and any other associated facilities, so that any agricultural ground upon which the facility and/or system was located is again tillable and suitable for agricultural or forestall uses. The site shall be graded and re-seeded to restore it to as natural a pre-development condition as possible or replanted with pine seedlings to stimulate pre-timber pre-development conditions as indicated on the Preliminary Site Plan. Any exception to site restoration, such as leaving access roads in place or seeding instead of planting seedlings must be requested by the land owner in writing, and this request must be approved by the Board of Supervisors (other conditions might be more beneficial or desirable at that time).
- (d) The site shall be re-graded and re-seeded or replanted within 12 months of removal of solar facilities. Re-grading and re-seeding or replanting shall be initiated within a six-month period of removal of equipment.
- (e) Decommissioning shall be performed in compliance with the approved decommissioning plan. The Board of Supervisors may approve any appropriate amendments to or modifications of the decommissioning plan.
- (f) Hazardous material from the property shall be disposed of in accordance with federal and state law.

- (g) The estimated cost of decommissioning shall be guaranteed by the deposit of funds in an amount equal to the estimated cost in an escrow account at a federally insured financial institution approved by the County.
1. The applicant shall deposit the required amount into the approved escrow account before any building permit is issued to allow construction of the solar facility.
  2. The escrow account agreement shall prohibit the release of the escrow funds without the written consent of the County. The County shall consent to the release of the escrow funds upon on the owner's or occupant's compliance with the approved decommissioning plan. The County may approve the partial release of escrow funds as portions of the approved decommissioning plan are performed.
  3. The amount of funds required to be deposited in the escrow account shall be the full amount of the estimated decommissioning cost without regard to the possibility of salvage value.
  4. The owner or occupant shall recalculate the estimated cost of decommissioning every five years. If the recalculated estimated cost of decommissioning exceeds the original estimated cost of decommissioning by ten percent (10%), then the owner or occupant shall deposit additional funds into the escrow account to meet the new cost estimate. If the recalculated estimated cost of decommissioning is less than ninety percent (90%) of the original estimated cost of decommissioning, then the County may approve reducing the amount of the escrow account to the recalculated estimate of decommissioning cost.
  5. The County may approve alternative methods to secure the availability of funds to pay for the decommissioning of a utility-scale solar facility, such as a performance bond, letter of credit, or other security approved by the County.
- (h) If the owner or operator of the solar facility fails to remove the installation in accordance with the requirements of this permit or within the proposed date of decommissioning, the County may collect the surety and the County or hired third party may enter the property to physically remove the installation.

**Sec. 16-408 Coordination of local emergency services**

Applicants for new solar facilities shall coordinate with the County's emergency services staff to provide materials, education and/or training to the departments serving the property with emergency services in how to safely respond to on-site emergencies.

**Sec. 16-409 Conditions**

- (a) The Board of Supervisors may consider conditions addressing a proposed solar facility, including, but not limited to, the following:
1. A solar facility shall be constructed, maintained, and operated in substantial compliance with:
    - i. The development standards under this article.
    - ii. The approved concept plan.
    - iii. Any other conditions imposed pursuant to a Supplemental Use Permit.
  2. The Supplemental Use Permit ~~may~~ shall require the applicant to submit an erosion and sediment control plan for review by the County or by a qualified third party, however, the third party review shall not supersede any requirements imposed by state agencies. The applicant shall construct, maintain, and operate the solar facility in compliance with the approved plan.
  3. The Supplemental Use Permit ~~may~~ shall require the applicant to submit a stormwater management plan for review by the County or by a qualified third party. The applicant shall construct, maintain, and operate the solar facility in compliance with the approved plan.
  4. The applicant shall pay a supplemental application fee to cover the reasonable and actual cost of any review of the erosion and sediment control plan or the stormwater plan by a qualified third party.
  5. If the solar facility does not receive a building permit within ~~eighteen (18)~~ thirty-six (36) months of approval of the Supplemental Use Permit, the Permit shall be terminated.
  6. If the solar facility is declared to be unsafe by the zoning administrator or building official, the facility must be in compliance within fourteen (14) days or the Supplemental Use Permit shall be terminated, and system removed from the property.
  7. The owner and operator shall give the County written notice of any change in ownership, operator, or Power Purchase Agreement within thirty (30) days.

**Sec. 16-410 – 16-420 Reserved**

The Berkley Group  
September 11, 2019

### Utility-scale Solar Facility Policy Options

Topic	Comp Plan	Zoning Ordinance
Size	≤ 1000 ac	-
PV coverage	≤ <del>65%</del> 75%	-
Outside growth areas	yes	-
Distance from cities and towns	≥ 1 mi	-
Distance from other solar	≥ 2 mi	-
Distance from transmission lines	≤ 1 mi	-
Land use	Agricultural, Brownfields	Agricultural, Brownfields
Acquire building permit	-	≤ <del>18 mo</del> 36 mo

**Brenda Parson**

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**From:** Parker, Hannah <hdp2513@vt.edu>  
**Sent:** Wednesday, August 28, 2019 3:36 PM  
**To:** Brenda Parson  
**Subject:** Former Emporia Armory Building and Land Use Inquiry - Greensville/Emporia 4-H

Good afternoon, Brenda:

I hope all is well! I am emailing in regards to the former Emporia Armory Building and land next to the Extension Office. I have been told that the County currently owns the building and land, and I wanted to reach out to you to inquire about temporarily utilizing the facility/land while it is in the process of being sold. If I am incorrect about the ownership, please forgive me.

Greensville/Emporia 4-H will be expanding our local youth shooting sports club to include an archery discipline, and I am currently looking for a safe, easily accessible area within our community that our club could meet to practice. The land in front of the former Armory building would be ideal for outdoor archery sessions and the inside of the building would be ideal for indoor archery sessions (if raining or for lighting purposes during evening practices in the winter months). The club would be led by myself (I have been trained and certified to teach 4-H shooting sports - archery to youth between the ages of 9-19) with the help of other trained adult volunteers.

I understand that we would need to discuss further details if granted access to use the facility and/or property, but I wanted to contact you to see if you thought this could be a possibility. If there is anyone else that I should contact or if I would need to speak to the Board of Supervisors during a meeting about the inquiry, please let me know.

Thank you so very much for all of your help.

Sincerely,  
Hannah

--

**Hannah D. Parker**  
Extension Agent, 4-H Youth Development  
Virginia Cooperative Extension, Greensville/Emporia  
105 Oak Street  
Emporia, VA 23847  
Office: 434-348-4223; Fax: 434-348-3643  
Cell: 434-637-3225  
Email: [hdp2513@vt.edu](mailto:hdp2513@vt.edu)  
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**RESOLUTION #20-28  
EXECUTION OF THE VIRGINIA CROSSROADS, INC BYLAWS**

**WHEREAS**, Greenville County shares a membership in the Virginia Crossroads, Inc.;  
and

**WHEREAS**, Virginia Crossroads has achieved a non-profit status; and

**WHEREAS**, bylaws have been adjusted to meet the requirement of a non-profit organization; and

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Board of Supervisors authorize the execution of the Virginia Crossroads, Inc Bylaws.

---

Michael Ferguson, Chairman  
Greenville County Board of Supervisors

ATTEST:

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Denise A. Banks, Clerk  
Greenville County Board of Supervisors

Adopted this 16<sup>th</sup> day of September, 2019.

**BYLAWS  
OF  
VIRGINIA'S CROSSROADS, INC.**

**ARTICLE I  
Name and Location**

The name of the corporation is Virginia's Crossroads, Inc., (the "Corporation"). The principal office of the Corporation in the Commonwealth of Virginia shall be located initially at 121 E. Third Street, Farmville, Virginia 23901, but may be changed by the vote of a majority of the members of the Board of Directors.

**ARTICLE II  
Objectives and Purposes**

The objectives and purposes for which the Corporation is formed are as set forth in the Articles of Incorporation and are also set forth herein:

**Section 1. Objectives and Purpose.** The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Sections 501(c)(3) of the Internal Revenue Code or corresponding section of the future federal tax code. In particular, the Corporation's purpose and mission is to promote, preserve, enhance, and educate the general public about the natural, historical, and recreational resources of Central and Southern Virginia<sup>1</sup>, including in particular, the support for, development of, and education about the region's Civil Rights in Education Heritage Trail™ (the "CRIEHT"), the Lee's Retreat trail, and the Wilson-Kautz Raid trail.

The Corporation shall seek recognition as a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding section of the future Federal Tax Code. The Corporation shall not discriminate against any person on the basis of race, color or religion.

The Corporation is an independent and autonomous organization and shall be governed by its Articles of Incorporation, these bylaws, and its independent Board of Directors.

**Section 2. Prohibited Actions and Activities.** No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, Officers, other private individuals, or organizations organized and operated for profit (except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as herein stated.) Notwithstanding any other provision herein, the Corporation shall not carry on any activities not permitted to be carried on by:

- a. an organization exempt from federal tax under Section 501(a) of the Internal Revenue Code as described in Section 501(c)(3) of such Code (or the corresponding provisions of any future federal tax code);
- b. an organization described as Section 509(a)(3) of the Internal Revenue Code (or the corresponding provisions of any future federal tax code); or

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<sup>1</sup> Central and Southern Virginia is the geographic area of Virginia that includes Amelia County, Appomattox County, Brunswick County, Buckingham County, Charlotte County, Dinwiddie County, City of Emporia; Greenville County; Lunenburg County, Mecklenburg County, Nottoway County, Prince Edward County, and the City of Petersburg.

c. an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Corporation shall not undertake to support, participate in, or contribute to, any political campaign on behalf of any candidate for public office, or to support or contribute to any political party or organization, nor shall a substantial part of the activities of the Corporation be for the purposes of propaganda, lobbying, or influencing legislation. Participation and support by the Corporation shall be limited to activities that are designed to educate, inform, and increase understanding in furtherance of the purposes set forth in (1) above.

**Section 3. Powers and Authority.** The Corporation shall do any and all lawful acts and things which may be necessary, useful, suitable or proper for the furtherance or accomplishment of the purposes and powers of the Corporation, and shall exercise all powers possessed by Virginia corporations of similar character, including the power to own, lease, contract for the purchase and sale of, and to mortgage or otherwise encumber, real and personal property.

### **ARTICLE III Membership**

**Section 1. Application and Acceptance to Membership.** The Board of Directors of the Corporation shall set the criteria for admission of an applicant as a member of the Corporation. The criteria may be amended by the Board of Directors at any time.

**Section 2. Membership Categories.** The Corporation shall have two initial classes of members, namely Standing Members (voting) and Supporting Members whose criteria and rights are set forth below:

a. Standing Members: Any local governmental body (i.e. a county, city) or other governmental body or agency committed to fostering and supporting, through its time, efforts, and contributions, the Corporation's objectives and purpose. Standing Members, by and through their designated representative, shall attend corporate meetings and pay the dues assessed pursuant to this Article III. Standing Members shall be entitled to vote on all matters requiring a member vote set forth in these Bylaws or the Articles of Incorporation.

b. Supporting Members: Supporting Member status may be extended to any person, entity, or organization interested in the Objectives and Purpose set forth in Section 1 of Article II, above, who does not otherwise qualify for Standing Member status pursuant to Section 2(a) of this Article III, above, who agrees to support the Corporation through its time, effort, and/or contribution. Supporting Members by and through their designated representative shall attend corporate meetings and, if applicable, pay any dues that may be assessed pursuant to this Article III, below. Supporting Members may be individuals, entities, or organizations. Supporting Members shall be entitled to attend meetings of the Corporation, but may not vote.

**Section 3. Termination of Membership.** Any member not in good standing may have its membership terminated by the affirmative vote of a majority of the Standing Members of the Board of Directors. A member shall not be in good standing if any of the following circumstances occur or apply: (1) failure to pay any dues set; (2) loss of eligibility; (3) business practices which the Board of Directors deems potentially harmful to the Corporation's reputation; or (4) failure to attend meetings or participate in the Corporation's efforts, following written notice of the same from the Board of Directors. Members shall be given thirty (30) days written notice of the Board's intent to terminate his/her/its membership and shall

be given the opportunity to respond to the basis for the termination of membership and to be heard by the Board prior to the termination of his or her membership.

**Section 4. Dues.**

a. The annual dues shall be recommended by the Board of Directors and approved by a majority vote of the Standing Members at the annual meeting. Any change (increase or decrease) in dues shall be decided at the annual meeting and effective as of the beginning of the next fiscal year.

b. Dues for each fiscal year must be paid within ninety (90) days after the commencement of the applicable fiscal year in order to maintain an active membership in the Corporation.

c. Notwithstanding the foregoing, the Board of Directors may provide for payment of dues in installments or on a more frequent basis.

**Section 5. Participation.** All members shall take an active interest, as shown by contributions and attendance at meetings. All members are invited to attend annual meetings and to participate in the form of papers and discussions.

**ARTICLE IV  
Board of Directors**

**Section 1. General Powers.** Subject only to the provisions of the Articles of Incorporation and the applicable laws of Virginia in respect to non-stock corporations, the property, affairs and business of the Corporation shall be managed by the Board of Directors.

**Section 2. Number and Election of Directors.** The Board of Directors initially shall consist of thirteen (13) directors, with each Standing Member entitled to appoint one individual as its representative director. The initial directors are set forth in the Corporation's Articles of Incorporation and shall serve one (1) year terms. Each director shall serve a term of one year; provided, however, that the initial directors shall be entitled to serve a term in excess of one year and until the conclusion of the first complete fiscal year of the Corporation. In addition, and notwithstanding the foregoing, any Standing Member shall be entitled to designate an individual who would be automatically re-elected on an annual basis to serve as that Standing Member's designated representative director until such time as the Standing Member appoints a new representative to replace its then serving director. Any member of the Board of Directors shall be subject to removal from such Board by a vote of the majority of the entire Board. Any vacancies on the Board of Directors arising by reason of resignation, death, annual rotation or for any other reason shall be filled by the Standing Member whose appointed director's seat has been so vacated.

**Section 3. Compensation.** The Director shall serve without compensation for his services as Director but may be reimbursed by the Corporation for all travel and out-of-pocket expenses reasonably incurred in connection with the affairs of the Corporation. The Director shall not be disqualified from receiving reasonable compensation for professional, business, or other services rendered other than in the capacity of a Director.

**Section 4. Quorum.** A simple majority (at least 51%) of the members of the Board of Directors shall constitute a quorum for the transaction of business, but if less than a quorum shall be in attendance at the time for which a meeting shall have been called, the meeting may be adjourned from time to time by a majority of the Directors present, without notice other than by announcement at the meeting, until a quorum shall attend; provided, however, that if the Directors receive notice prior to the meeting date that there will

not be a quorum present, the Directors may preemptively cancel or reschedule the meeting and provide notice to the members prior to the meeting date. A vote of sixty percent (60%) of those present at any meeting shall be sufficient authority for any action thereby taken. Board Members may participate in and be deemed present at the meeting by other than physical presence as authorized by applicable law.

**Section 5. Annual Meetings and Notice Thereof.** The annual meeting of the Board of Directors shall be held on the first Friday of May of each year in the Commonwealth of Virginia, or at such other time or place as the Board may prescribe from time to time and as may be designated in the notice thereof. Notice of the time, place and purpose of such meeting shall be sent by the Chairman, Vice Chairman, or Secretary, by hand delivery, regular mail, or electronic mail to each member of the Board at least ten (10) days prior to the day fixed for such meeting. Any member of the Board may, by writing signed by him, waive notice of any annual meeting, and his presence at any annual meeting shall constitute a waiver of notice of such meeting.

**Section 6. Special Meeting and Notice Thereof.** Special meetings of the Board for any purpose may be called at any time to be held at any place in Central and Southern Virginia by any one of the Officers or any two (2) members of the Board. Notice of the time, place and purpose of such meeting shall be sent by hand delivery, regular mail or electronic mail to each member of the Board at least ten (10) days prior to the time fixed for such meeting. Any member of the Board, may by writing signed by him, waive notice of any special meeting, and his presence at any special meeting shall constitute a waiver of notice of such meeting. At a special meeting, no business shall be transacted and no corporate action shall be taken other than that referred to in the notice of such meeting.

**Section 7. Action Without a Meeting.** Unless the Articles of Incorporation or these Bylaws provide otherwise, action required or permitted to be taken at a Board of Directors' meeting may be taken without a meeting if the action is taken by the requisite number of members of the Board from whom consent is required for such action. The action shall be evidenced by one or more written consents stating the action taken (which may be executed in counterparts and may be evidenced by emailed approval or consent), signed by each Director either before or after the action taken, and included in the minutes or filed with the corporate records reflecting the action taken. Action taken under this section becomes effective when the requisite number of Directors executes the consent, unless the consent specifies a different effective date, in which event the action taken is effective as of the date specified therein provided the consent states the date of execution by each Director. A consent signed under this section has the effect of a meeting vote and may be described as such in any document.

**ARTICLE V**  
**Executive Committee**

**Section 1. Designation of Committee.** The Board of Directors hereby creates an Executive Committee which shall be comprised of the Chairman, Vice Chairman, Secretary, Treasurer, and the immediate past Chairman and such additional persons as the Board of Directors may designate. Vacancies occurring in the Executive Committee shall be filled by the Board, provided that vacancies not so filled shall, for purposes of determining a quorum and transaction of business, automatically reduce the number of the Executive Committee members by the number of vacancies existing at the time.

**Section 2. General Powers.** The Executive Committee, when the Board of Directors is not in session, shall have all the powers vested in the Board by law, the Articles of Incorporation and these Bylaws for the control and management of the Corporation, except the Executive Committee shall have no authority to elect any member to the Board of Directors, to elect any member to the Executive Committee, to elect any member to any other committee of the Corporation, to elect any Officer of the Corporation, to amend

the charter of the Corporation or adopt a plan of merger or consolidation, or to make, alter or repeal any of the Bylaws of the Corporation. Except as limited in the preceding sentence, each and every act of the Executive Committee shall have the same force and effect as if the same were taken by the Board of Directors. Included within these powers is the power to authorize the seal of the Corporation to be affixed to all papers that require it. The Executive Committee shall report at each meeting of the Board all actions that the Committee may have taken since the last meeting of the Board.

**Section 3. Meetings and Notice Thereof.** Meetings of the Executive Committee for any purpose may be called at any time to be held at any place in Virginia by any two (2) of its members of the Executive Committee. Notice of the time, place and purpose of such meeting shall be forwarded as provided in Section 5 of Article IV, above, and may be waived by any member as therein provided.

**Section 4. Quorum.** All acts of the Executive Committee shall be in meeting, duly assembled, at which a majority (but not less than sixty percent (60%) of the members) shall be present in order to constitute a quorum, and a vote of sixty percent (60%) of those present shall govern all matters coming before the meeting.

**Section 5. Committees.**

a. Standing Committee. The following standing committees shall be formed to actively participate in the undertaking of the Corporation's activities in specific topical areas as detailed herein this Section 5 of this Article V: Finance; Marketing; Special Events; and Nominating and Personnel. Committee members can be Standing Members or Supporting Members, as defined in Section 2 of Article III.

b. Finance Committee. The Finance Committee shall be chaired by the Corporation's Treasurer and shall have the following primary responsibilities:

- i. Overseeing the financial wellbeing of the Corporation.
- ii. Preparing an annual budget.
- iii. Other financial duties as assigned by the Board of Directors.

c. Marketing Committee. The Marketing Committee shall be chaired by an appointee of the Corporation's Chairman and shall have the following primary responsibilities:

- i. Development and implementation of an annual advertising calendar that, within budget constraints, coordinates print, voice, video, internet, and other acceptable advertising methods.
- ii. Development of advertisements, logos, tag lines, and other marketing tools that will, as necessary, enhance and refresh the Corporation's tourist appeal.
- iii. Creation and distribution of brochures as needed.
- iv. Development of an annual trade show calendar.
- v. Coordination of tradeshow logistics, including booth reservations and the recruitment of volunteer workers.
- vi. Oversight of fulfillment activities.
- vii. Website upgrades, enhancements and edits.
- viii. Other marketing duties as assigned by the Board of Directors.

d. Special Events. The Special Events Committee shall be chaired by an appointee of the Corporation's Chairman and shall have the following primary responsibilities:

- i. Full coordination of all seminars, summits, and other educational and/or promotional meetings, including coordination of food, facilities, speakers, advertising and other associated activities.
  - ii. Full coordination of all groundbreaking, grand openings, and ribbon cutting events, including coordination of food, facilities, speakers, advertising and other associated events.
  - iii. Other special event duties as assigned by the Board of Directors.
- e. Nominating and Personnel Committee. The Nominating and Personnel Committee shall be chaired by an appointee of the Corporation's Chairman and shall have the following primary responsibilities:

- i. Recruitment and interviewing of potential organizational officers.
- ii. Presentation of slate officer candidates for approval by the full Corporation at its annual meeting.
- iii. Recruitment and interviewing of committee members.
- iv. Recruitment and interviewing of potential staff members.
- v. Development of compensation packages for staff members.
- vi. Conducting performance evaluations for staff members.
- vii. Other nominating and personnel duties as assigned by the Board of Directors.

f. Ad Hoc Committees. Ad Hoc Committees may be created as necessary, either by appointment of the Chairman or by a majority of the Standing Members.

**Section 6. Other Committees.** The Board of Directors may from time to time create such other committees for such purposes as it may deem advisable or expedient. The Board of Directors may impose upon each of such committees such duties and responsibilities as said Board may, in its discretion, deem proper to further the purpose of the Corporation.

## ARTICLE VI Officers

**Section 1. Officers; Duties.** The principal officers shall be the "Chairman", "Vice-Chairman," "Past Chairman", "Secretary" and "Treasurer" (the "Principal Officers" and collectively the "Executive Committee"). The Principal Officers of the Corporation shall have such duties as generally pertain to their respective offices as well as such powers and duties as from time to time may be conferred upon them by the Board of Directors or as may be prescribed by these Bylaws as amended from time to time. In particular, the Principal Officers shall have the following duties:

- a. Chairman: The primary duties of the Chairman shall be as follows:
  - i. Serve as chief executive officer of the Corporation and preside at all meetings.
  - ii. Call regular and special meetings of the membership.
  - iii. Conduct and direct meetings and operations according to the approved policies of the Corporation, these approved Bylaws, and Roberts Rules of Order.
  - iv. Act as official spokesperson for the Corporation.

- v. Serve as the Corporation's official representative on boards and commissions (i.e. Virginia's Civil War Trail, Inc.), or appoint another member to represent the Corporation as necessary.
  - vi. Work in conjunction with the Nominating and Personnel Committee to appoint members of Standing Committees.
  - vii. Appoint other committees on an as-needed basis.
  - viii. Serve as ex-officio member on all committees.
  - ix. Ensure that officers and committees function according to their assigned duties.
  - x. Make or approve expenditures of up to \$1,000.00 for special contingencies without prior approval of the Standing Members.
- b. Vice-Chairman: The primary duties of the Vice-Chairman shall be as follows:
- i. Assist the Chairman in conducting the activities of the Corporation.
  - ii. Perform the duties of the Chairman in his or her absence.
  - iii. Assume the position of Chairman and complete the unexpired term in the event of a vacancy.
- c. Secretary: The primary duties of the Secretary shall be as follows:
- i. Notify all members of the Corporation where and when a regular or special meeting is to be held and provide any proposed agenda.
  - ii. Record attendance at all regular and special meetings.
  - iii. Record and distribute minutes of all regular and special meetings.
  - iv. Maintain and distribute a current directory of all members of the Corporation.
  - v. Execute correspondence as directed by the Chairman.
- d. Treasurer: The primary duties of the Treasurer shall be as follows:
- i. Maintain custody of all of the Corporation's funds.
  - ii. Maintain a complete and accurate accounting of all funds.
  - iii. Submit a complete Treasurer's Report, including receipts, expenditures, and account balances at all regular meetings or otherwise upon request.
  - iv. Make all disbursements and withdrawals by check, subject to approval of voting members.
  - v. Submit invoices for membership dues at the beginning of each fiscal year.
  - vi. Submit a final financial report to the Corporation at the end of the fiscal year.
  - vii. Provide an annual financial audit upon request.

**Section 2. Other Officers.** The Board of Directors may create such other officers as it may deem necessary or convenient for the administration of the affairs of the Corporation. Such offices shall be filled by selection from among the members of the Board. The respective duties of officers elected pursuant to the provisions of this Section shall be such as may be directed by the Board or prescribed by amendment hereto.

**Section 3. Election of Officers.** Each Principal Officer shall serve for a one-year period. Chairman and Vice-Chairman shall not serve more than two years consecutively. The Officers comprising subsequent Executive Committees will be elected by the Board of Directors at large at the annual meeting from among a slate of nominees. These nominees will be named by a nominating committee whose members shall be appointed by the Chairman with the immediate past Chairman serving as chairperson of the committee; Standing Members may also nominate individuals prior to the annual meeting by notifying the immediate past Chairman of member names for consideration by the nominating committee. Any two offices (except those of Chairman and Secretary) may be combined in and performed by the same person.

**Section 4. Removal and Resignation of Officers.** Any Officer of the Corporation may be removed summarily with or without cause at any time by affirmative vote of a majority of the Board of Directors. Any Officer may resign as such by tendering his written resignation to the Chairman to be presented to the Board for action thereon. Such resignation shall be complete, and such Officer shall forthwith be relieved of all further duties of such office upon the acceptance of the resignation by the Board.

## **ARTICLE VII**

### **Indemnification and Elimination or Limitation of Liability**

**Section 1. Indemnification of Directors and Officers.** Except as provided in Section 2 of this Article, the Corporation shall indemnify every individual made a party to a proceeding because he is or was a Director or Officer against liability incurred in the proceeding if; (i) he conducted himself in good faith; and (ii) he believed, in the case of conduct in his official capacity with the Corporation, that his conduct was in its best interests, and, in all other cases, that his conduct was at least not opposed to its best interests; and (iii) he had no reasonable cause to believe, in the case of any criminal proceeding, that his conduct was unlawful.

**Section 2. Indemnification Not Permitted.** The Corporation shall not indemnify any individual against his willful misconduct or a knowing violation of the criminal law or against any liability incurred by him in any proceeding charging improper personal benefit to him, whether or not by or in the right of the Corporation or involving action in his official capacity, in which he was adjudged liable by a court of competent jurisdiction on the basis that personal benefit was improperly received by him.

**Section 3. Effect of Judgment or Conviction.** The termination of a proceeding by judgment, order, settlement or conviction is not, of itself, determinative that an individual did not meet the standards of conduct set forth in Section 1 of this Article or that the conduct of such individual constituted willful misconduct or a knowing violation of the criminal law.

**Section 4. Determination and Authorization.** Unless ordered by a court of competent jurisdiction, any indemnification under Section 1 of this Article shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the individual is permissible in the circumstances because: (i) he met the standard of conduct set forth in Section 1 of this Article and, with respect to a proceeding by or in the right of the Corporation in which such individual was adjudged liable to the Corporation, he is fairly and reasonably entitled to indemnification in view of all of the relevant circumstances even though he was adjudged liable; and (ii) the conduct of such individual did not constitute willful misconduct or a knowing violation of the criminal law. Such determination shall be made: (i) by the Board of Directors by a majority vote of a quorum consisting of Directors not at the time parties to the proceeding; or (ii) if such a quorum cannot be obtained, by a majority vote of a committee duly designated by the Board of Directors (in which designation Directors who are parties may participate), consisting solely of two or more Directors not at the time parties to the proceeding; or (iii) by special legal counsel selected

by the Board of Directors or its committee in the manner heretofore provided or, if such a quorum of the Board of Directors cannot be obtained and such committee cannot be designated, selected by a majority vote of the Board of Directors (in which selection Directors who are parties may participate). Authorization of indemnification, evaluation as to reasonableness of expenses and determination and authorization of advancements for expenses shall be made in the same manner as the determination that indemnification is permissible, except that if the determination is made by special legal counsel, authorization of indemnification and evaluation as to reasonableness of expenses shall be made by those selecting such counsel.

**Section 5. Advances for Expenses.** The Corporation shall pay for or reimburse the reasonable expenses incurred by any individual who is a party to a proceeding in advance of final disposition of the proceeding if: (i) he furnishes the Corporation a written statement of his good faith belief that he has met the standards of conduct described in Section 1 of this Article and a written undertaking, executed personally or on his behalf, to repay the advance if it is ultimately determined that indemnification of such individual in the specific case is not permissible; and (ii) a determination is made that the facts then known to those making the determination would not preclude indemnification under this Article. An undertaking furnished to the Corporation in accordance with the provisions of this Section shall be unlimited general obligation of the individual furnishing the same but need not be secured and may be accepted by the Corporation without reference to financial ability to make repayment.

**Section 6. Indemnification of Employees and Agents.** The Corporation may, but shall not be required to, indemnify and advance expenses to employees and agents of the Corporation to the same extent as provided in this Article with respect to Directors and Officers.

**Section 7. Definitions.** In this Article:

“Director” and “Officer” mean an individual who is or was a Director or Officer of the Corporation, as the case may be, or who, while a Director or Officer of the Corporation is or was serving at the Corporation's request as a Director, Officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise.

“Individual” includes, unless the context requires otherwise, the estate, heirs, executors, personal representatives and administrators of an individual.

“Corporation” means the Corporation and any domestic or foreign predecessor entity of the Corporation in a merger or other transaction in which the predecessor's existence ceased upon the consummation of the transaction.

“Expenses” includes but is not limited to counsel fees.

“Liability” means the obligation to pay a judgment, settlement, penalty, fine, including any excise tax assessed with respect to an employee benefit plan, or reasonable expenses incurred with respect to a proceeding.

“Official capacity” means: (i) when used with respect to a Director, the office of Director in the Corporation; (ii) when used with respect to an Officer, the office in the Corporation held by him; or (iii) when used with respect to an employee or agent, the employment or agency relationship undertaken by him on behalf of the Corporation. “Official capacity” does not include service for any foreign or domestic Corporation or other partnership, joint venture, trust, employee benefit plan or other enterprise.

“Party” includes an individual who was, is or is threatened to be made a named defendant or respondent in a proceeding.

“Proceeding” means any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative and whether formal or informal and whether or not by or in the right of the Corporation.

## **ARTICLE VIII**

### **No Private Inurement and Dissolution**

**Section 1. No Private Inurement.** It is the intent of the Corporation that no person serve as a Director or Officer of the Corporation, or appear to be or be induced to serve as a Director or Officer of the Corporation, for purposes of personal or pecuniary gain. Therefore, no part of the assets or net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any private individual, or otherwise benefit any person having a personal and private interest in the activities of the Corporation, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and benefits may be conferred if in conformity with said purposes. In paying such compensation or conferring such benefits, however, the Board of Directors shall give mature consideration to any conflict, potential conflict, or appearance of conflict with the intent and purposes of the Corporation. No Director or Officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

**Section 2. Dissolution.** Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, distribute all assets for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall distribute all assets to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of pursuant to the order of any court of record with general equity jurisdiction in the city or county of the Commonwealth of Virginia where the registered office of the Corporation is then located, exclusively for such purposes or to such organization or organizations which are organized or operated exclusively for such purposes as such court shall determine.

## **ARTICLE IX**

### **Miscellaneous Provisions**

**Section 1. Examination of Books.** The minute book of the Corporation and all audited or unaudited financial statements shall at all times during normal business hours be open to inspection by the Board of Directors or a Committee appointed by the Board or by any voting Members.

**Section 2. Checks, Notes and Drafts.** Checks, notes, drafts and other orders for the payment of money shall be signed by such persons as the Board of Directors or the Executive Committee from time to time may authorize, and when so authorized by the Board of Directors or the Executive Committee, the signature of any such person may be a printed facsimile.

**Section 3. Amendment of Bylaws.** These Bylaws may be amended, altered or repealed at any meeting of the Board of Directors by affirmative vote of sixty percent (60%) of the Board of Directors.

**Section 4. Fiscal Year.** The fiscal year of the Corporation shall be from July 1 to June 30 of each year.

**Section 5. Discrimination Prohibited.** The Corporation shall not discriminate against any person on the basis of race, national origin, religion, gender, age, disabilities, or other protected classes.

**Section 6. Conflict of Interest.** The Board of Directors may draft and adopt a Conflict of Interest Policy which sets forth the policy with which all Directors, Officers, and members must comply.

Adopted at the organizational meeting of the  
Board of Directors held on \_\_\_\_\_.

\_\_\_\_\_  
Secretary

**RESOLUTION #20-29**  
**ORDINANCE APPROVING A REGIONAL DEVELOPMENT AGREEMENT**

**WHEREAS**, the counties of Brunswick, Charlotte, Greenville, Lunenburg, Mecklenburg, Nottoway and the City of Emporia (the "Member Jurisdictions") created a regional entity to increase business and other opportunities within the region pursuant to Section 15.2-1300 et. seq. of the Code of Virginia, which authorizes the joint exercise of powers by political subdivisions; and

**WHEREAS**, in 2012, the Member Jurisdictions by ordinance adopted the TransTech Alliance Regional Development Agreement which created a board to put such regional development effort into place and that created the TransTech Alliance to accomplish such purpose; and

**WHEREAS**, the Member Jurisdictions have proposed amendments to the Regional Development Agreement which includes the requirements to become a member, requirements to withdraw as a member, and other technical amendments; and

**NOW THEREFORE**, it is ordained by the County of Greenville that the Board of Supervisors hereby approves the amendments to the Regional Development Agreement attached hereto, which includes requirements to become a member, requirements to withdraw as a member, and other technical amendments and authorizes the Board of Supervisors Chair to execute such Agreement on behalf of the County.

In addition, the Board/Council appoints the following two persons as Board members of the TransTech Alliance:

1. Michael Ferguson

2. Natalie Slate

Alternate: Tricia Lewis

Michael W. Ferguson, Chairman  
Greenville County Board of Supervisors

ATTEST:

Denise A. Banks, Clerk  
Greenville County Board of Supervisors

Adopted this 16 day of September, 2019

**ORDINANCE APPROVING A REGIONAL DEVELOPMENT AGREEMENT**

**WHEREAS**, the counties of Brunswick, Charlotte, Greensville, Lunenburg, Mecklenburg, Nottoway and the City of Emporia (the "Member Jurisdictions") created a regional entity to increase business and other opportunities within the region pursuant to Section 15.2-1300 et. seq. of the Code of Virginia, which authorizes the joint exercise of powers by political subdivisions; and

**WHEREAS**, in 2012, the Member Jurisdictions by ordinance adopted the TransTech Alliance Regional Development Agreement which created a board to put such regional development effort into place and that created the TransTech Alliance to accomplish such purpose; and

**WHEREAS**, the Member Jurisdictions have proposed amendments to the Regional Development Agreement which includes the requirements to become a member, requirements to withdraw as a member, and other technical amendments; and

**WHEREAS**, Buckingham, Cumberland and Prince Edward Counties have joined the Alliance; and

**WHEREAS**, at the June 6, 2019 Board meeting the Member Jurisdictions agreed to amend the by-laws and the Alliance Agreement; and

**NOW THEREFORE**, it is ordained by the County/City of Greensville that the Board of Supervisors/City-Council hereby approves the amendments to the Regional Development Agreement attached hereto, which includes requirements to become a member, requirements to withdraw as a member, and other technical amendments and authorizes the County Administrator/City-Manager to execute such Agreement on behalf of the City/County.

In addition, the Board/Council appoints the following two persons as Board members of the TransTech Alliance:

1. Michael Ferguson

2. Natalie Slate

Alternate Tricia Lewis

Adopted this 16 day of September, 2019.

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Clerk of Board/Council

**TRANSTECH ALLIANCE  
REGIONAL DEVELOPMENT AGREEMENT**

**THIS AGREEMENT** is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2019 among Brunswick County, Charlotte County, Greenville County, Lunenburg County, Mecklenburg County, , Prince Edward County, Buckingham County, Cumberland County, and the City of Emporia (the “Member Jurisdictions”) all of which are political subdivisions in the Commonwealth of Virginia. <sup>1</sup>

**WHEREAS**, in 2012, the Alliance was created for the purpose of creating a regional organization to increase business opportunities and other development opportunities within the region; and

**WHEREAS**, the Member Jurisdictions desire to amend this Agreement with the Alliance governing the parties’ respective obligations;

**NOW THEREFORE**, it is agreed by the Member Jurisdictions as follows:

**1. Creation of TransTech Alliance.**

In 2012, Brunswick, Charlotte, Greenville, Lunenburg, Mecklenburg and Nottoway Counties and the City of Emporia created a regional entity to increase business and other development opportunities to be named the TransTech Alliance (the “Alliance”) pursuant to Section 15.2-1300 et. seq. of the Code of Virginia, which authorizes the joint exercise of powers by political subdivisions.

**2. Duration.**

The Alliance shall be in existence for an unlimited duration, unless dissolved as set forth in Section 10 of this Agreement.

**3. Board.**

The Alliance shall be administered by a Board of Directors consisting of two representatives appointed by the governing body of each of the Member Jurisdictions. The members of the Board shall serve without a term, and shall serve at the pleasure of their respective governing bodies. In addition, the Board may appoint up to six additional Board members representing business and education for two-year terms. The Board shall have

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<sup>1</sup> Nottoway County will withdraw as a member effective June 30, 2019. Amelia County withdrew as a member on June 30, 2018.

the power to adopt bylaws, and shall elect a chair, a vice-chair, secretary and treasurer, each of which shall serve for two-year terms. Approval of any action shall require a majority of a quorum of the Board.

#### **4. Method of Financing and Budget.**

The Alliance shall be financed by a combination of grants and awards and funding by the Member Jurisdictions in the form of an annual per capita appropriation based on the decennial United States Census. The amount of the annual per capita appropriation shall be determined by the Board when it adopts the annual budget. The annual per capita appropriation for the fiscal year beginning July 1, 2012 is \$1.00. The Board shall propose a budget for the next fiscal year by March 1 of each year, and shall present that budget to the county administrator or city manager of each Member Jurisdiction. The Alliance shall have the authority to accept grants and awards in its name on behalf of the Member Jurisdictions.

#### **5. Executive Director.**

The Board shall have the authority to employ an Executive Director and other employees, subject to available funds.

#### **6. Fiscal Agent.**

The Board shall appoint one of the Member Jurisdictions to serve as its fiscal agent. The fiscal agent shall receive and disburse all funds for the Board, and shall provide an accounting of all such funds. The Board may agree to pay the Member Jurisdiction serving as fiscal agent for such service. The Board may conduct its own annual audit, or may have the auditor for the Member Jurisdiction serving as fiscal agent have the annual audit conducted by its auditor.

#### **7. Title to Property.**

In the event that the Board shall acquire real or personal property, the title to such property shall, in the discretion of the Board, be in the name of the Alliance or the Member Jurisdiction serving as fiscal agent, which shall hold the property in trust for the members of the Alliance.

#### **8. Contracts.**

The Board shall have the power to enter into contracts to the extent funds are available. Such contracts shall be entered into in the name of the Alliance. The Board shall purchase such insurance as it deems necessary.

## **9. Withdrawal of Membership.**

Upon resolution of its governing body, a Member Jurisdiction shall be allowed to withdraw from this Agreement as of July 1 of any year by giving six months' written notice to the other Member Jurisdictions, unless such notice is unanimously waived by the other Member Jurisdictions. During such six-month period, the Member Jurisdiction seeking to withdraw agrees to continue its annual appropriations. In the event a Member Jurisdiction withdraws, it shall have no right to any personal property, real property, or any other asset, including cash, held by the Alliance or the fiscal agent. In the event a Member Jurisdiction does not appropriate the annual per capita amount determined by the Board in the annual budget, such Member shall be considered to have withdrawn from the Alliance, and shall have no right to any personal property, real property, or any other asset, including cash, held by the Alliance or the fiscal agent.

Further, any Member Jurisdiction that withdraws from the Alliance shall pay for the costs associated with removing said Member Jurisdiction from print and electronic media, including but not limited to, letterhead and websites, and any other materials used by the Alliance that includes the name of the withdrawing Member Jurisdiction.

## **10. Dissolution.**

The Member Jurisdictions may dissolve the Alliance by a majority of the governing bodies adopting resolutions to that effect. Such resolutions shall state the date of the dissolution. In the event of such dissolution, the assets of the Alliance shall be divided pro rata, based upon the relative percentages of Member Jurisdiction contributions, unless otherwise agreed to unanimously. Any assets held at the time of dissolution that have been contributed by entities that are not Member Jurisdictions shall be divided equally among the Member Jurisdictions, unless otherwise agreed to unanimously. In the absence of a unanimous agreement to do otherwise, any personal or real property shall be sold.

## **11. Additional Members.**

Any city or county in Virginia, may, upon the adoption of a resolution by its governing body, and with a majority of a quorum of the Board of Directors, may become a member of the Alliance. The new member shall adopt a resolution approving this Agreement and its membership in the Alliance. The city or county requesting membership shall appoint two members to the Board and one alternate.

## **12. Counterparts.**

This Agreement may be executed in any number of counterparts, each of which, when so executed and delivered, will be an original, and the counterparts taken together will constitute one and the same instrument.

**By:** \_\_\_\_\_

**MECKLENBURG COUNTY**

**By:** \_\_\_\_\_

**PRINCE EDWARD COUNTY**

**By:** \_\_\_\_\_

**CITY OF EMPORIA**

**By:** \_\_\_\_\_

**WHEREFORE**, the parties indicate their desire to enter into this Agreement by their duly authorized signatures below.

**BRUNSWICK COUNTY**

By: \_\_\_\_\_

**BUCKINGHAM COUNTY**

By: \_\_\_\_\_

**CHARLOTTE COUNTY**

By: \_\_\_\_\_

**CUMBERLAND COUNTY**

By: \_\_\_\_\_

**GREENSVILLE COUNTY**

By: \_\_\_\_\_

**LUNENBURG COUNTY**

**RESOLUTION #20-30  
PHASE I – MAMaC OFFSITE WASTEWATER CONSTRUCTION PROJECT**

**IT IS HEREBY RESOLVED** by the Board of Supervisors of Greensville County, Virginia (“Board”), that the Board hereby appropriates the sum of \$336,791.00 and authorizes payment of that amount to the Greensville County Water and Sewer Authority (“Authority”), which payment represents economic development support by the Board for the Authority, specifically, to fund a portion of the \$1,896,944.00 negotiated base bid of Ralph Hodge Construction Company for Phase I of the MAMaC Offsite Wastewater Construction Project, which project will be an important economic development project which will benefit Greensville County as well as the Authority.

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Michael W. Ferguson, Chairman  
Greensville County Board of Supervisors

ATTEST:

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Denise A. Banks, Clerk  
Greensville County Board of Supervisors

Adopted this 16<sup>th</sup> day of September, 2019.